

PC Share Register

Ver 12 01

288c

Please complete in typescript,
or in bold black capitals

CHFP013

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 01477482

Company Name in full Lancashire Holdings Limited

Change of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	0	0
0	9	2
0	0	8

Name * Style / Title

Mr

*Honours etc

Forename(s)

Andrew

Surname

Birtwistle

Date of Birth

Day	Month	Year
2	2	1
1	1	1
1	9	5
3		

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address ## (enter new address)

Woodhey Farm, Woodhey Road, Holcombe Brook

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Bury

County / Region

Lancashire

Postcode BL0 9RD

Country

England

Other change
(please specify)

Change of Address

* Voluntary details

Directors only

** Delete as appropriate

Signed

A.B. Jones

Date

2-10-2008

A serving director, secretary etc must sign the form below

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

THOMPSON JONES LLP CHARTERED ACCOUNTANTS

2 Heap Bridge Bury Lancashire

BL9 7HR

Tel 0161 272 0022

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



A1WUM3VL

A13

11/10/2008

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COMPANIES HOUSE