PCShare Register:

Ver 12 01

Please complete in typescript, or in bold black capitals CHFP013

288c

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

			 -
	Company Number	01477482	
С	ompany Name ın full	Lancashire Holdings Limite	d
			Day Month Year
Change of particulars form	Complete in all cases	ate of change of particulars	1 0 0 9 2 0 0 8
	Name * Style / Title	Mrs	*Honours etc
	Forename(s)	Sandra	
	Surname	Birtwistle	
	# Date of Birth	Day Month Year 0 4 0 2 1 9 5	2
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual (enter new address)	residential 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	
		A serving director, secreta	ry etc must sign the form below
* Voluntary details # Directors only	Signed	ABJ	Date 2-10-2008
** Delete as appropriate		(* director / secretary / administrator / ad	dministrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		THOMPSON JONES LLP CHARTERED ACCOUNTANTS	
		2 Heap Bridge Bury Lancashire	
ecord		BL9 7HR	Tel 0161 272 0022
٨		DX number	DX exchange
A13	A1WUQ3VP* 11/10/2008 316 PANIES HOUSE	When you have completed and sig Registrar of Companies at Companies House, Crown Way, for companies registered in Englan Companies House, 37 Castle Ter for companies registered in Scotlar	Cardiff, CF14 3UZ DX 33050 Cardiff d and Wales or race, Edinburgh, EH1 2EB