

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number

01502884

Company Name in full

Action File Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2 6	0 3	2 0 0 8

NAME *Style / Title

Mr

*Honours etc

Forename(s)

William Norman

Surname

Whaley

† Date of Birth

Day	Month	Year
0 2	1 0	1 9 4 3

Change of name (enter new name) Forename(s)

Surname

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

†† 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

11 Eyot Place

Oxford

County / Region

Oxfordshire

Postcode

OX4 1SA

Country

United Kingdom

Other change
(please specify)

* Voluntary Details

† Directors only

**Delete as Appropriate

A serving director, secretary etc must sign the form below.

Signed

William N Whaley

Date

26/03/2008

(** director / secretary / administrator / administrative 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 ...

J F Hornby & Co - The Tower, Daltongate Business Centre, Daltongate

Ulverston, Cumbria

LA12 7AJ

Tel 01229 588077

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



A37 29/04/2008 211
COMPANIES HOUSE

TUESDAY

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