

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| CHFP001 | | 288a) or resignation (use Form 288b)) | |
|--|-------------------------------|---|-------------------|
| (| Company Number | 01567716 | |
| Com | pany Name in full | RICHSIDE LIMITED | |
| | | | |
| Changes of particulars form | | Day Month Year | |
| | Complete in all cases | Date of change of particulars | 0 1 0 9 2 0 0 7 |
| | ame *Style / Title | *Honours etc | |
| | Forename(s) | PENELOPE ELIZABETH | |
| | Sumame | SCHMITZ | |
| | | Day Month Year | |
| | [†] Date of Birth | 1,7 1,2 1,9 5,4 | |
| Change of name(enter new name) Forename(s) | | | |
| | Surname | | |
| Change of usual residential address ** | | 15 BURNTWOOD AVENUE, HORNCHURCH | |
| (enter new address) | | | |
| †† Tick this box if the address shown is a | Post town | ROMFORD | |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section | County / Region | ESSEX | Postcode RM11 3JD |
| | Country | | |
| 723B of the Companies Act 1985 | Other change (please specify) | | |
| | | A serving director, secretary etc must sign the form below. | |
| * Voluntary details. † Directors only. | Signed | PEDONIL | Date 24/11/03. |
| **Delete as appropriate. | | (**director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| You do not have to give any contact information in the box opposite but if you | | BIRD LUCKIN, STANSTED REGIONAL OFFICE, GATEWAY HOUSE, | |
| do, it will help Companies House to contact you if there is a query on the form. | | 42 HIGH STREET, GREAT DUNMOW , ESSEX CM6 1AH | |
| The contact information that you give will be visible to searchers of the public | | Ref:GA/JH/BAC Tel 01371 873873 | |
| *A8AFJ583* | | 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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002 CHAD 16/07/2002

383

29/11/2008

COMPANIES HOUSE