

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000	apriaro.	288a) or resignation (use Form 288b))		
CHWPUUU	Company Number	01693250		
Co	mpany Name in full	HOLIDAY EXTRAS LIMITED		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 0 2 0 9 2 0 0 6	
	Name *Style / Title	MR	*Honours etc	
	Forename(s)	IAN		
	Surname	STEWART		
	† Date of Birth	Day Month Year 1 2 1 2 1 9 5 6		
Change of name (enter new name) Forename(s)			
	Surname			
Change of usual residential address ††		2 Birch Villas, Wellington Place, Sandgate		
(enter new address)	Post town	Folkestone		
† Tick this box if the address shown is a service address for	County / Region	Kent	Postcode CT20 3DJ	
he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	Country	U.K.	1 Ostcode 972 322	
	Other change (please specify)		etc must sign the form below.	
* Voluntary details. † Directors only. **Delete as appropriate	Signed s	Ethen	Date 4/09/06	
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.			ministrative receiver / receiver manager / receiver)	
ABASFIUU 451 'e		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		

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

A29 COMPANIES HOUSE

15/09/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2