

Please complete in typescript.

CHANGE OF PARTICULARS for director

or in bold black capitals. CHWP000		288a) or resignation (use Form 288b))		
011111 000	Company Number	01693250		
Cor	mpany Name in full	HOLIDAY EXTRAS LIMITED		
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month 0 9 0 2 2	Year 2 0 0 7
-	Name *Style / Title	MRS	*Honours etc	
	Forename(s)	CATHERINE MARY		
	Surname	BEARE		
	† Date of Birth	Day Month Year 1 3 0 8 1 9 6 7		
Change of name (er	nter new name) Forename(s)			
	Surname			
Change of usual re	esidential address ††	HOME FARM, BELL LANE, KE	NNINGTON	
Tick this box if the	Post town	ASHFORD		- Parameter - Parameter
nddress shown is a service address for he beneficiary of a	County / Region	KENT	Postcode	TN25 4EB
The beneficially of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985	Country	U.K.		
	Other change (please specify)			
	•	A serving director, secretary	eic must sign the	torm below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	Edin	Date	40/02/07
You do not have to give any contact		(** director / secretary / administrator / adn	ninistrative receiver / rece	iver manager / receiver)
information in the do, it will help Com you if there is a q contact informatio	box opposite but if you panies House to contact uery on the form. The on that you give will be	Tel		·
visible to searchers	of the public record		exchange	
Thi: 5		When you have completed and Registrar of Companies at: Companies House, Crown Way		





A9E0VNBQ A33 23/02/2007 **COMPANIES HOUSE**

39

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