

Please complete in typescript, or in bold black capitals CHFP029

288c

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

Company Number Company Name in full		1730912
		A G LEASING LIMITED
Changes of particulars form	Complete in all cases	Day Month Year 1 0 0 4 2 0 0 8
	Name *Style / Title	*Honours etc
	Forename(s)	MATTHEW ROBERT
	Surname	PHILLIPS
	† Date of birth	Day Month Year 1 2 1 0 1 9 7 0
Change of name	(enter new name) Forename(s)	
	Surname	
Change of usual residential address †† (enter new address)		FIRST FIELD, COMBE HAY LANE, COMBE HAY
Tick this box if thaddress shown is a		BATH
service address for the beneficiary of a	County / Region	Postcode BA2 8RD
Confidentiality Orde granted under the provisions of section	Country	ENGLAND
723B of the Companies Act 198	Other change 5 (please specify))
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only **Delete as appropriate	Signed	Date 1 0 APR 2008
You do not have to give any contact information in the box opposite but if you		T M WILLIAMS, P O BOX 244, UPTON ROAD, BRISTOL, BS99 7UJ
do, it will help Coi	mpanies House to contact	
you if there is a query on the form The contact information that you give will be		Tel 0117 963 6636
URDAY		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

AZNJOYT6

26

A25 12/04/2008 **COMPANIES HOUSE**

Form April 2002

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland