

Please complete in typescript,

or LP - 4 Edinburgh 2

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

or in bold black c	apitals.	288a) or resignation (use Form 288b))			
CHYPOU	<b>Company Number</b>	1992328			
Company Name in full		HPB TRAVEL CLUB LIMITED			
		Day Month Year			
Changes of particulars	Complete in all cases	Date of change of particulars	0 7 0 8 2 0 0 6		
form	Name *Style / Title	MR	*Honours etc		
	Forename(s)	PAUL FEAKES			
	Surname	MALTBY			
		Day Month Year			
	† Date of Birth	1100151191515			
Change of name (enter new name) Forename(s)  Surname					
			·		
Change of usual residential address †† (enter new address)		9 HALATTE GARDENS, TUNWELLS LANE, GREAT SHELFORD			
† Tick this box if the Post town		CAMBRIDGE	_		
address shown is a service address for the beneficiary of a	County / Region	CAMBRIDGESHIRE	P	ostcode	CB2 5LE
Confidentiality Order granted under the provisions of section	Country	UK			
723B of the Companies Act 1985	Other change (please specify)				
		A serving director, secretary	etc must	sign the	form below.
* Voluntary details. † Directors only.  **Delete as appropriate	Signed	16oge.		Date	18/08/06
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		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)  BAKER TILLY			
		Abbotsgate Housε			
		Hollow Road			
		Bury St Edmunds Tel Suffolk IP32 7FA			
visible to searcher	s of the public record	Tel: 01284 763311			
		DX number DX excha <b>rge</b> : 01284 704203  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			
A53	**AÜQVHI 7A* 296 INISE 23/08/2006	Companies House, 37 Castle			
companies House 23/08/2006 for companies registered in Scotland DX 235 Edir					