

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))				
CHAALOOO	Company Number	01992328			
Company Name in full		HPB TRAVEL CLUB LIMITED			
			Day	Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	213	o IS 2	7007
form	Name *Style / Title	MR	*Honour	s etc	
	Forename(s)	PAUL FEAKES			
	Surname	MALTBY	<u>-</u>		
	† Date of Birth	Day Month Year 1 0 0 5 1 9 5 5			
Change of name (e	enter new name) Forename(s)			•••••	
	Surname				
Change of usual residential address ††		2 WESTFIELD PLACE, CAMBRIDGE ROAD, GREAT SHELBY			
Tick this box if the	Post town	CAMBRIDGE	<u> </u>		
ddress shown is a ervice address for	County / Region	CAMBRIDGESHIRE		Postcode	CB22 5JJ
he beneficiary of a confidentiality Order granted under the provisions of section 23B of the	Country	ENGLAND			
companies Act 1985	Other change (please specify)				
		A serving director, secretary	etc mus	t sign the	form below.
Voluntary details Directors only	Signed	horase.		Date	24.05.07
*Delete as appropriate		(** director / secretary / administrator / adm	ninistrative r	eceiver / rece	eiver manager / receiver)
nformation in the do, it will help Con ou if there is a c	e to give any contact box opposite but if you npanies House to contact query on the form. The	BAKER TILLY TAX AND ADVI- HOUSE, HOLLOW ROAD, BUI			·
	on that you give will be sof the public record	Tel 01284 772932			
		DX number DX exchange			
10		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			
	6HOQ0D* 1/05/2007 470 —	Companies registered in Eng Companies House, 37 Castle To for companies registered in Sco	errace, E		or EH1 2EB DX 235 Edinburgh