

CHANGE OF PARTICULARS for director

Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) CHWP000 Company Number |01993976 Company Name in full KINGSOAK HOMES LIMITED Day Month Year Changes of Complete in all cases 0 0 0, Date of change of particulars particulars form Name *Style / Title *Honours etc MR Forename(s) MARK SYDNEY Surname CLARE Day Month Year † Date of Birth . 0 0 8 9 , 5 , Change of name (enter new name) Forename(s) Surname Change of usual residential address ## BARRATT HOUSE, CARTWRIGHT WAY, FOREST BUSINESS PARK, (enter new address) Post town BARDON HILL, COALVILLE †† Tick this box if the address shown is a County / Region service address for **LEICESTERSHIRE** Postcode LE67 1UF the beneficiary of a **Confidentiality Order** Country **ENGLAND** granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below * Voluntary details Signed Date t Directors only **Delete as appropriate director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact D J Callum 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 Tel 01530 518073 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at

06/05/2008 **COMPANIES HOUSE**

Form 10/03

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2