



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

2363811

Company Name in full

COLORAMA PHOTODISPLAY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

21 11 2003

Name

*Style / Title

Mr

*Honours etc

Forename(s)

MALCOLM

Surname

WINDING

Day Month Year

† Date of Birth

11 08 1945

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

7 WALKERS ORCHARD

STONELEIGH

COVENTRY

ENGLAND

Postcode

CV8 3JG

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Sany Winding

Date

26.11.2003

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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..

MRS. S. WINDING, COLORAMA PHOTODISPLAY LTD
UNIT 7 ACE BUSINESS PARK, MACKADON LANE
SHAM B33 0LD Tel 0121 783 9931
DX number DX exchange



A35
COMPANIES HOUSE

0652
27/11/03

Form April 2002

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