



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2456473

Company Name in full

Pennon Recreation Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	2	1	1	2	0	0	2

Name * Style / Title

* Honours etc

Forename(s)

Surname

Bondlaw Secretaries Limited

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

39-49 Commercial Road

Southampton

Hampshire

England

Postcode SO15 1GA

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]
For and on behalf of

Date

6/1/04

Bondlaw Secretaries Ltd

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ref: SMT1, Bond Pearce, Oceana House, 39-49 Commercial

Road, Southampton, Hampshire, SO15 1GA

Tel 0870 120 0000

DX number 38517

DX exchange Southampton 3

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

DX 235 Edinburgh

