

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

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

CHWP000		288a) or resignation (use Form 288b))
	Company Number	02488796
Company Name in full		AMBER BUSINESS VILLAGE
		(TAMWORTH) LIMITED
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars Day Month Year Day Month Year
form	Name *Style / Title	M155 *Honours etc
	Forename(s)	KAREN LOUISE
	Surname	ADAM5
	† Date of Birth	Day Month Year 2 3 0 4 1 9 7 5
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		57 ALTHORPE DRIVE
th 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		LOUGHBOROUGH
	County / Region	LEICESTERSHIRE Postcode LEII 4QT
	Country	UNITED KINGDOM
	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Attons Date 16/1/04.
You do not hav information in the	e to give any contact box opposite but if you	(** director / secretary / administrator / administrative receiver / receiver manager / receiver) KAREN ADAM 5
do, it will help Companies House to con you if there is a query on the form.		AMBER BUSINESS VILLAGE (TAMWOR
	n that you give will be of the public record	LTD Tel 01827 67733
		DX number DX exchange

for companies registered in Scotland

A23
COMPANIES HOUSE
Form April 2002

0653 17/01/04 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