

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP029			Zooa) or resigna	tuon (use i	-OIII 200D))
	Company Number		02532900		
Company Name in full		SOMERS FORGE LIMITED			
Change of	Country to all store		Date of change of particulars	Day Month	Year 2 0 0 5
Changes of particulars form	Complete in all cases				
	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	CONSTANTINE JOHN		
		Surname	FOLKES		
		† Date of birth	Day Month Year 1 3 0 5 1 9 5 3		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address †† (enter new address)			STOURTON HALL BRIDGNORTH ROAD STOURTON		
Tick this box if the	e	Post town	STOURBRIDGE		
service address for the beneficiary of a Confidentiality Orde granted under the provisions of section	-	County / Region	WEST MIDLANDS	Postco	de DY7 5BH
		Country			
723B of the Companies Act 198		Other change (please specify)			
			A serving director, secretary e	tc must sign th	e form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	laesm	Date	31/7/2006
You do not hav	re to air	ve anv contact	(** director / secretary / administrator /	administrative receiver	/ receiver manager / receiver)
information in the do, it will help Cor	box oppo npanies F	osite but if you louse 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		Tel			
			DX number DX exchange		
			When you have completed and a Registrar of Companies at:	signed the form	please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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COMPANIES HOUSE

04/08/2006