

# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

02568507

Company Name in full

UK Assistance Accident Repair Centres Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	2	0	1	2	0
				0	9

Name

\*Style / Title

\*Honours etc

Forename(s)

Edward John Gerard

Surname

Smith

† Date of birth

Day		Month		Year	
0	9	0	5	1	9
				6	0

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

Surname

Change of usual residential address ††  
(enter new address)

1 Princes Street

†† 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

London

County / Region

Postcode EC2R 8PB

Country

England

Other change  
(please specify)

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

Signed

Penny Huthings

Date

15/01/09

\* Voluntary details.  
† Directors only  
\*\* Delete as appropriate.

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

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 must be  
correct.

Group Secretariat, RBS Gogarburn

PO Box 1000, Edinburgh EH12 1HQ

Tel 0131 626 3851

DX number

DX exchange

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

WEDNESDAY



A29

\*AHHA26PF\*

21/01/2009

124

COMPANIES HOUSE

Form April 2002