

CHANGE OF PARTICULARS for director

or in bold black capitals.			or secretary (NOT for appointment (use Form		
CHFP029			288a) or resignatio	n (use Fo	orm 288b))
Company Number		pany Number	02568507		
Company Name in full			UK Assistance Accident Repair Centres Limited		
Changes of particulars	Complete in all cases		Day Month Year Oate of change of particulars O 1 0 3 2 0 0 5		
form	Name	*Style / Title	Mr *Honours etc		
		Forename(s)	Peter Anthony		
		Surname	Horton		
			Day Month Year		
		† Date of birth	0 7 0 2 1 9 5 5		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address ## (enter new address)			Meadow Way, Northdown Road		
†† Tick this box if th address shown is a	e	Post town	Woldingham		
service address for the beneficiary of a Confidentiality Orde granted under the provisions of section		County / Region	Surrey	Postcode	CR3 7BB
		Country			
723B of the Companies Act 198		Other change (please specify)			·
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.		Signed	M.P. Flats	Date	10-3-2005
			(** director / secretary / administrator / admini	strative receiver / r	eceiver manager / receiver)
You do not have to give any contact information in the box opposite but if you			Assistant Manager, Core Administration (Group Secretariat, England)		
do, it will help Companies House to contact			3 Princess Way, Redhill, Surrey, RH1 1NP		
you if there is a query on the form. The contact information that you give will be			Tel		
visible to searchers of the public record			DX number DX exchange		
			When you have completed and signe Registrar of Companies at: Companies House, Crown Way, Ca		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0538

11/03/05

FORM APIN 2002