

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))		
CHWPOOD	Company Number	02614939	
Co	mpany Name in full	T K S Limited	
Changes of particulars form			Day Month Year
	Complete in all cases	Date of change of particulars	3 1 0 3 2 0 0 8
	Name *Style / Title	Mrs	*Honours etc
	Forename(s)	Margaret	
	Surname	Lees	
		Day Month Year	
	† Date of Birth	2 4 0 4 1 9 4 1	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ††		The Sheppey	
(enter new address)		[The Gridges]	
Tick this box if the	Post town	Stanton, Nr Broadway	
address shown is a service address for the beneficiary of a	County / Region	Worcestershire	Postcode WR12 7NE
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Country	ONITED YING DOM	٦
	Other change		<u> </u>
	(please specify)	A serving director, secretary etc must sign the form below.	
* Voluntary details † Directors only **Delete as appropriate	Signed	Margaret Lees	Date 14.4.08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		(** director / secretary / administrator / adm	ministrative receiver / receiver manager / receiver)
	panies House to contact uery on the		
contact information that you give will be visible to searchers of the public record		Tel	
		DX number DX exchange	
	INNI NITONI INA DAKKA NITONI DI INDO	When you have completed and Registrar of Companies at	signed the form please send it to the
<u>></u>		Companies House, Crown Way	, Cardiff, CF14 3UZ DX 33050 Cardiff





A04 25/04/2008 136 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2