

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

**CHANGE OF PARTICULARS for director or secretary**

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

Company Name in full

2622106

Dark Glass Limited

**Changes of particulars form**

Complete in all cases

Day Month Year

Date of change of particulars

09 01 2006

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

DWS Secretaries Limited

† Date of Birth

Day Month Year

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

One Fleet Place

London

Postcode EC4M 7WS

**Other Change**

(please specify)

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

Signed

Date

23-3-06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number 242 DX exchange London

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



A59  
COMPANIES HOUSE 06/04/2006

A52  
COMPANIES HOUSE 28/03/2006