

Companies House

for the record ----

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

CHFP000		288a) or resignation (use Form 288b))
	Company Number	2735212
Cor	mpany Name in full	HAPPYWARM LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 1 0 4 2 0 0 8
form	Name *Style / Title	MISS *Honours etc
	Forename(s)	SAMANTHA LOUISE
	Surname	BUTLER
	† Date of Birth	Day Month Year
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address)		5 The Gardens
	Post town	heigh on Sea
	County / Region	ESSEX Postcode
	Country	England
Other change	(please specify)	
		A serving director, secretary etc must sign the form below
Voluntary details Directors only Delete as appropriate	Signed	SSbub Date 19.9.08
., -		(* director / secretary / administrator / administrative receiver / receiver manager / receiver)
elephone numbe	name, address, r and, if available, nd Exchange of	
he person Compa	inies House should	T 1
A		Tel
		DX number DX exchange When you have completed and signed the form please send it to the
B. IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	DV1939L*	Registrar of Companies at

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 revised July 1998

19/09/2008

COMPANIES HOUSE

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