

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

2781931

THE HAPPY PUZZLE COMPANY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
16 11 2002

Name * Style / Title

* Honours etc

Forename(s)

DIANA PAULINE

Surname

UCKO

† Date of Birth

Day Month Year
| | | | | |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

9 ELSTREE HOUSE, DENNIS LANE, STANMORE

Post town

MIDDLESEX

County / Region

Postcode HA7

Country

Other Change

(please specify)

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

Signed

[Signature]

Date

18/02/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

CARTER BACKER WINTER, HILL HOUSE, HIGHGATE HILL,

LONDON, N19 5UU

Tel 020 7263 7111

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



A50
COMPANIES HOUSE

0851
21/02/03