

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 Company Number Company Name in full Day Month Year Changes of Complete in all cases Date of change of particulars particulars form Name *Style / Title *Honours etc

> PICHARC Forename(s) Surname

Month Year † Date of Birth

Change of name (enter new name) Forename(s)

Change of usual residential address ††

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region

Country

Other change (please specify)

authorised signatory FOR RENDALL AND RITTNER LTD

Tel

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Postcode

HYDE

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



19/05/2009 **COMPANIES HOUSE** arge

DX number

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

DX exchange

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2