

Companies House

--- for the recent ---

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			, <u>, , , , , , , , , , , , , , , , , , </u>	 		• •	
	Comp	oany Number	2887798				
Company Name in full			AMPLEFORTH ABBEY WATER LIMITED				
	_			Day M	onth	Year	
Changes of particulars	Сотр	lete in all cases	Date of change of particulars				
form	Name	*Style / Title	MR	*Honours e	tc		
		Forename(s)	LIAM FRANCIS				
		Surname	KELLY				
			Day Month Year				_
		† Date of Birth	10101461				
Change of name (enter new name) Forename(s)							
		Surname					
Change of usual residential address ††			AMPLEFORTH ABBEY				
† Tick this box if the Post town			YORK				
ddress shown is a ervice address for he beneficiary of a		County / Region	NORTH YORKSHIRE	Po	stcode	Y062 4EH	
confidentiality Order ranted under the rovisions of section	L	Country	ENGLAND				_
23B of the							_
Companies Act 1985		Other change (please specify)					
			A serving director, secretary etc must sign the form below.				
Voluntary details. Directors only.		Signed	45		Date	20/01/09	
"Delete as appropria	te.		(** director / secretary / administrator / administrator /	ministrative rece	iver/recei	iver-manager / receiver)	
information in th	e box op	ve any contact posite 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 visible to searchers of the public record			Tel				
			DX number DX exchange				
			When you have completed and signed the form please send it to the				

24/01/2009

COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2