

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2973057

Company Name in full

MacLaurin Ltd

Changes of particulars form*Complete in all cases*

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 4 | 0 | 5 | 2 | 0 |
| | | | | 0 | 6 |

Name * Style / Title

* Honours etc

Forename(s)

Jennifer Kathryn

Surname

Lees

† Date of Birth

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address ††*(enter new address)*

15-17 Huntsworth Mews

Post town

London

†† 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

County / Region

☒

Country

Other Change
(please specify)

Postcode NW1 6DD

* Voluntary details.

† Directors only.

** Delete as appropriate.

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 visible to searchers of the public record.

Signed

Jefrey

Date

5/5/06

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

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| 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

