

Please complete in typescript, or in bold black capitals. CHMIDAAA

COMPANIES HOUSE

10/08/02

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 200a) or recignation (use Form 200h))

CHVVPUUU		200a) Of resignation (use Form 2000))
Co	mpany Number	3109611
Company Name in full		PROGRESS LIMITED
		Day Month Year
Changes of a	omplete in all cases	Date of change of particulars 1 9 0 8 2 0 0 2
form Nar	me *Style / Title	*Honours etc
	Forename(s)	CHALFEN SECRETARIES LIMITED
	Surname	
	† Date of Birth	Day Month Year
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address)		2ND FLOOR, 93A RIVINGTON STREET
	Post town	LONDON
	County / Region	Postcode EC2A 3AY
	Country	
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	For and on behalf of Chalfen Secretaries Limited (** 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.		Jeff Whelan, Chalfen Services Limited
		Tel
		DX number 46638 DX exchange Barbican
AKMXYD\$H		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 Torrace, Ediphurgh, EH1 3ER

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

DX 235 Edinburgh

for companies registered in Scotland