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288c

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))

CHFP025

Company Number 03389502

Changes of particulars form

Complete in all cases

Date of change of particulars

St. Mary's Westbrook

 Day
 Month
 Year

 0
 6
 0
 2
 2
 0
 0
 6

'Honours etc

-

Name

Company Name in full

Forename(s) Roger Michael

Surname

*Style / Title

De Haan

Folkestone

United Kingdom

Day Month Year

†Date of Birth

1 5 1 0 1 9 4

Change of name

(enter new name)

Forename(s)

Surname

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

ــــا

County / Region

✓

Country

Other change

(please specify)

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

Strand House, 125 Sandgate High Street

* Voluntary details.

† Directors only.
**Delete as appropriate.

public record.

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

Signed

M

Date

Postcode

23/2/06

CT20 3BZ

(** director / secretary / administrator / administrative - receiver / receiver managor / receiver)

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS, Reference 2066/6031/30855322

Tel 0207 374 8000

DX number 28

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

