

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		
C	Company Number	03528539
Com	pany Name in full	STUDY HOLIDAYS LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars  2 8 1 1 2 0 0 6
form <sub>N</sub>	lame *Style / Title	*Honours etc
	Forename(s)	
	Surname	EVERSECRETARY LIMITED  Day Month Year
	† Date of Birth	
Change of name	Forename(s)	
	Surname	
Change of usual residential address †† 'enter new address')		EVERSHEDS HOUSE GREAT BRIDGEWATER STREET
† Tick this box if the address shown is a	Post town	MANCHESTER
service address for he beneficiary of a Confidentiality Order	County / Region	Postcode M1 5ES
ranted under the provisions of section '23B of the	Country	
Companies Act 1985	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. *Delete as appropriate	Signed	Mitan In Date 28/11/2006
		(** <b>XIVXXX</b> / secretary / <b>XXXXXXXXX</b> / <b>XXXVVXXXXXXXXX</b> / <b>XXXXXXXXXXXX</b> / <b>XXXXXXXXXX</b>
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		Eversheds LLP Kett House, Station Road, Cambridge, CB1 2JY
orm. The contact information that you give will be visible to searchers of the		Tel 0845 497 9797
public record.		DX number DX 5807 DX exchange Cambridge
		When you have completed and signed the form please send it to the Registrar of Companies at:



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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 for companies registered in Scotland DX 235 Edinburgh