

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 3567158 **Company Number Company Name in full** RETURNSTANCE PROPERTY ンクグのとうしん Month Day Year Changes of Complete in all cases 0,6 2005 Date of change of particulars particulars *Style / Title form Name *Honours etc MR Forename(s) CHARLES Surname ARMOR Month Year † Date of Birth 0,9 Change of name (enter new name) Forename(s) Sumame Change of usual residential address # 78 PAXTON ROAD (enter new address) Post town CHISWICK †† Tick this box if the address shown is a County / Region service address for Postcode Wa 20X the beneficiary of a Confidentiality Order Country granted under the ンこ provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed **Date** † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact axton Road information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be 262.7 visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the

COMPANIES HOUSE Form April 2002

08/07/05

Registrar of Companies at:

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

or LP - 4 Edinburgh 2

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