



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

03619437

Company Name in full

EUREKA CONSULTANCY LIMITED

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

### Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 07  | 09    | 2009 |

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Matthew

Surname

Holmes

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 06  | 06    | 1969 |

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

1st Floor, 22 - 27 The Oval,

†† 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

London

County / Region

Greater London

Postcode E2 9DT

Country

England

Other change  
(please specify)

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

Signed

*[Signature]*

Date

16/9/2009

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

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..

Tel

DX number

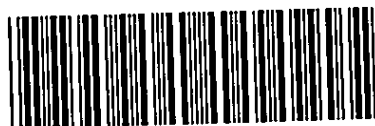
DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY



PC4

\*P3RJQDDI\*

18/09/2009

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COMPANIES HOUSE