

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP000		288a) or resignation (use Form 288b))
Cor	mpany Number	LITHEYS DEVELOPMENT LIMITED
Compa	ny Name in full	03634/72
Changes of ca	omplete in all cases	Day Month Year Date of change of particulars 11072003
form Nam	e *Style / Title	*Honours etc
	Forename(s)	MABYN HARMOR BAPHNE
	Surname	HORNE
	† Date of Birth	Day Month Year
Change of name (enter new name) Forename(s)		MABYN DAPHNE
	Surname	HORN E
Change of usual residential address ††		29 manage 15/44
(enter new address)		22 MARINERS HEIGHTS.
tt Tick this box if the	Post town	PENARTH
address shown is a service address for the beneficiary of a Confidentiality Order	County / Region	5. WALES Postcode 2F64 1Q5.
granted under the provisions of section 723B 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	119Hbl/w Date 26.9.03.
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		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE Form April 2002

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