

Companies House

for the recent

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 03847379 **Company Number** Company Name in full OATACTICS LM Month Day Year Changes of Complete in all cases 101018 Date of change of particulars particulars form *Style / Title Name *Honours etc SARAH Forename(s) BEARDER Surname Day Month Year 91616 † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† COVE HOLLOW (enter new address) GROOMSPORT Post town †† Tick this box if the address shown is a County / Region DOWN service address for Postcode the beneficiary of a **Confidentiality Order** Country VK granted under the provisions of section 723B of the Companies Act 1985 Other change TELHNICAL OFFICER CHIEF (please specify) A serving director, secretary etc must sign the form below. **Signed** * Voluntary details. Date 23.6.09 † Directors only. **Delete as appropriate. (** 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 Tel visible to searchers of the public record.. DX exchange DX number When you have completed and signed the form please send it to the



04/07/2009 COMPANIES HOUSE

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2