

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) or resignation (use Form 288b))
Company Number Company Name in full		pany Number	03893621
		y Name in full	Coral Secretaries Limited
Changes of particulars	Com	olete in all cases	Day Month Year 1 3 1 0 2 0 0 4
form	Name	*Style / Title	Miss *Honours etc
		Forename(s)	Diane June
		Surname	Penfold
		† Date of birth	Day Month Year
Change of name (enter new name) Forename(s) Surname			
Change of usual residential address ## (enter new address)		tial address T	34 Cadogan Gardens, South Woodford
†† Tick this box if the address shown is a		Post town	London
service address for the beneficiary of a Confidentiality Ord		County / Region	Postcode E18 1LU
granted under the provisions of section 723B of the		Country Other change	
Companies Act 19	35	(please specify)	A continue director accordant ato must sign the form heles.
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only **Delete as appropriate,		Signed	Date 24/11/04
			(** Wrecker / secretary / Wilminkstrander / Wilminkstrander / Williams / Wilse
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			Diane Penfold
			Glebe House, Vicarage Drive, Barking, IG11 7NS
			Tel
Visible to searchers of the public records.		1	DX number DX exchange
AAGGF BJE			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 Wolfe.

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

COMPANIES HOUSE Form April 2002

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