



# 288c

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

3951328

Company Name in full

M (UK) LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	7	0
8	2	0
0	0	9

Name \* Style / Title

\* Honours etc

Forename(s)

SIR COLIN JOHN

Surname

DELANEY

† Date of Birth

Day	Month	Year
0	5	0
4	1	9
5	5	6

#### Change of name

(enter new name)

Forename(s)

Surname

#### Change of usual residential address

(enter new address)

Post town

County / Region

Country

#### Other Change

(please specify)

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

Signed

Date

1 8 AUG 2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY REGISTRATIONS ONLINE LIMITED, 1 CARPENTER

COURT, MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,

SK7 2DH, 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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



PC3

\*P7KMCCJ9\*

19/08/2009

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COMPANIES HOUSE