

Please complete in typescript, or in bold black capitals.

CHWPnnn

Form April 2002

## 288c

or LP - 4 Edinburgh 2

## **CHANGE OF PARTICULARS for director**

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

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	Comp	any Number	03952222					
Company Name in full			The Virtual F D Limited					
	Complete in all cases			Day	Month	Year		
Changes of particulars			Date of change of particulars 2 7 0 4 2 0 0 4					
form	Name	*Style / Title	Mr	*Honours etc				
		Forename(s)	Mark Leonard William					
		Surname	Hughes					
			Day Month Year	_				
† Date of Birth			2,60,81,9,5,5					
Change of name (enter new name) Forename(s)								
Surname								
Change of usual residential address †† (enter new address)			Fountain House, Weston-on-Avon					
†† Tick this box if the	Post town		Stratford-upon-Avon		<u> </u>			
address shown is a service address for the beneficlary of a	C	County / Region	Warwickshire		Postcode CV37 8JY			
Confidentiality Order granted under the provisions of section 723B of the		Country	England					
Companies Act 1985	Other change				<del></del>			
		(please specify)	A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.  **Delete as appropriate.		Signed	Mark LW High	to.	Date	27 A	PRIL	2004
		<b> </b>	(** director / secretary / administrator / adm	ministrative	reseiver / rec	<del>siver mana</del> g	<del>jer/ rece</del> i	ver)
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			Fountain House, Weston-on-Avon, Stratford-upon-Avon CV37 8JY					
			Tel 07710 015903 .					
			DX number DX exchange					
A61 *AY63QUPQ* 0207			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 HOU	\$E	30/04/04	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh					