

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary

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

CHFP025	Company Number					
			03973404			
Company Name in full		Name in full	CITY CLICKERS LIMITED			
			Day Month Year			Year
Changes of particulars	Complete in all cases		Date of change of particulars 2 0 1 0 2 0 0 6			
form	Name	*Style / Title	*Honours etc			
		Forename(s)	MARTIN			
		Surname	WARDHAUGH			
			Day Month Year			
† Date of Birth			3 1 0 7 1 9 6 0			
Change of name Forename(s) (enter new name) Surname		Forename(s)	MARTIN			
		Surname	WARDHAUGH			
Change of usual residential address tt (enter new address)			APARTMENT 6, BOUGHTON HOUSE, GREEN LANE			
† Tick this box if the	•	Post town	HENLEY ON THAMES			
service address for the beneficiary of a Confidentiality Order		County / Region	OXFORDSHIRE		Postcode	RG9 1LR
granted under the provisions of section 723B of the	, [_	Country	ENGLAND			
Companies Act 1985		Other change				
		(please specify)	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. **Delete as appropri	ate.	Signed	Shlif		Date	19.10.2006
			(** direct or / secretary / administrator / administrative receiver / Teceiver 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			Field Seymour Parkes The Old Coroner's Court, 1 London Street, PO Box 174, Reading, RG1 4QW Ref: 4/PG-32348-35 #414428			
form. The contact information that you give will be visible to searchers of the			Tel+44 (0) 118 951 6200			

DX number DX 4001

public record.



COMPANIES HOUSE 21/10/2006 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange Reading 1