

Please complete in typescript,
or in bold black capitals.

CHFP036

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3997775

Company Name in full

CLARET-E LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	8	0 5 2 0 0 3

Name

*Style / Title

MR

*Honours etc

Forename(s)

MARK JOHN

Surname

THORNTON

†Date of Birth

Day	Month	Year
2	8	0 6 1 9 6 3

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

85 EAST SHEEN AVENUE

Post town

County / Region

LONDON

Postcode

SW14 8AX

Country

ENGLAND

Other change

(please specify)

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

Signed

MS Leary
FOR & ON BEHALF OF
WRIGHTS SECRETARIES LTD.

Date

18/5/03

* 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.



A07
COMPANIES HOUSE

0671
20/05/03

Form revised July 1998

FITZGERALD & LAW

8 LINCOLN'S INN FIELDS, LONDON

WC2A 3BP, ENGLAND

Tel 0207 404 4140

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, CF4 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