

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4090926

Company Name in full

CAPITAL DISNEY (WEST MIDLANDS) LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	2	0	6	2	0

Date of change of particulars

Name * Style / Title

Ms

* Honours etc

Forename(s)

Wendy

Surname

PALLOT

† Date of Birth

Day		Month		Year	
1	0	0	2	1	9

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

The Willows, Springwood Park

Post town

Tonbridge

County / Region

Kent

Postcode

TN11 9LZ

Country

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

12-6-06

* 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.

30 Leicester Square, London, WC2H 7LA, United Kingdom

Tel Tel: 020 7054 8161
Fax: 020 7766 6008

DX number**DX exchange**A34
COMPANIES HOUSE

A140TCB8

738
16/06/2006

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

or

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

for companies registered in Scotland

DX 235 Edinburgh