



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

4101325

Company Name in full

A P WINDOWS DIRECT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

19 03 2004

Name

*Style / Title

Mr

*Honours etc

Forename(s)

ANTHONY PULIP

Surname

HAWTHORNE

Day Month Year

† Date of Birth

07 03 1969

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

Surname

Change of usual residential address
(enter new address)

10 KESTREL ROAD GASTING

Post town

SOUTHAMPTON

County / Region

HANTS

Postcode

SO50 9LN

Country

UK

Other change

(please specify)

None

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

Signed

[Signature]

Date

19/03/2004

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

A. MASON & CO LTD

2a-3a Bedford Place

Southampton

SO15 2DB

DX number DX exchange

Tel: 023 8021 2037

Fax: 023 8033 2059

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



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COMPANIES HOUSE

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31/03/04

REC-111
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