



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number **4110039**

Company Name in full **EDEN HOLDINGS LIMITED**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 8 1 1 2 0 0 2

Name *Style / Title

*Honours etc

Forename(s)

Surname

M & N SECRETARIES LIMITED

Day Month Year

† Date of Birth

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

Surname

Change of usual residential address
(enter new address)

THE QUADRANT, 118 LONDON ROAD

Post town

KINGSTON

County / Region

SURREY

Postcode

KT2 6QJ

Country

Other change

(please specify)

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

Signed

For and on behalf of

Date

18.11.02

* Voluntary details.

† Directors only.

**Delete as appropriate.

M & N SECRETARIES LIMITED
(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.

**THE QUADRANT 118 LONDON ROAD
KINGSTON SURREY**

Tel **0208 974 5252**

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, 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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15/11/03