

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 4122213

Company Name in full Bloofish Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 7 0 4 2 0 0 6

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Peter Leslie

Surname

Healey

† Date of Birth

Day Month Year
1 6 0 7 1 9 5 1

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

Surname

Change of usual residential address ††
(enter new address)

10 Barrington Court Rayleigh Road, Hutton

†† Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Brentwood

County / Region

Essex

Postcode

CM13 1AX

Country

United Kingdom

Other change
(please specify)

* Voluntary Details.

† Directors only.

**Delete as Appropriate

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 form. The contact information
that you give will be visible to
searchers of the public record.

Signed

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

Date

31-05-2006

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

Bland Baker

21 Lodge Lane Grays Essex

RM17 5RY

Tel 01375 383888

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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03/06/2006