

BLAND BAKER**CHARTERED
ACCOUNTANTS****288c**

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 9 0 3 2 0 0 5

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)

†† 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

The Gatehouse Rose Lane**Billericay**

County / Region

Essex

Postcode

CM12 9AS

Country

United KingdomOther change
(please specify)**A serving director, secretary etc must sign the form below.**

* Voluntary Details.

† Directors only.

**Delete as Appropriate

Signed

Date

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

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.

Bland Baker, Chartered Accountants,**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
Form April 2002

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09/04/05