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Please complete in typescript

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CHANGE OF PARTIC	CULARS	for	dired	ctor	or
secretary					

or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	4278005		
	Company Name in full	Aurora Consultants Ltd		
Changes o particulars form		Day Month Year Date of change of particulars 2 1 1 0 2 0 0 4		
	Name * Style / Title	* Honours etc		
	Forename(s)			
Surname		LINE ONE LTD		
	† Date of Birth	Day Month Year		
Change of name				
(enter n ew name	Surname			
Change of usual residential address		Claymore House, Tame Valley Industrial Estate, Wilnecote		
(enter new address)	Post town	Tamworth		
	County / Region	Staffs Postcode B77 5DQ		
	Country	UK		
Other Chang	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary deta † Directors only.	3.1.1	Gyoung For and on Behalf Date 21/10/04		
** 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.		Claymore House, Tame Valley Industrial Estate,		
		Wilnecote, Tamworth, Staffs, B77 5DQ, UK		
		Tel 01827 252266		
		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

for companies registered in Scotland

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

DX 235 Edinburgh

or

0550 27<u>/10/0</u>4

COMPANIES HOUSE