

Please complete in typescript, or in bold black capitals.

## 288c

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

| CHFP036  |                       | 288a) or resignation (use Form 288b))  |   |
|--|-----------------------|--|---|
|  | Company Number        | 4319247  |   |
| Company Name in full   |                       | JAS (noon) UD  |   |
|  |                       |  | Day Month Year  |
| Changes of particulars form  | Complete in all cases | Date of change of particulars  | 0,41,22,0,03  |
|  | Name *Style / Title   |  | *Honours etc  |
|  | Forename(s)           | FOM COMPANY SECRETARIES LTD.   |   |
|  | Surname               |  |   |
|  |                       | Day Month Year   |   |
|  | † Date of Birth       |  |   |
| Change of name (enter new name) Forename(s)  Surname   |                       | IMAGINE BUSINESS COSEC LTD.  |   |
|  |                       |  |   |
| Change of usual residential address † †  (enter new address)   |                       | 129 ALDERSGIATE STREET   |   |
| <sup>††</sup> 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 | Post town             |  |   |
|  | County / Region       | LONDON   | Postcode ECIA 4JQ   |
|  | Country               |  |   |
| Companies Act 1985   | Other change          |  |   |
|  | (please specify)      |  |   |
|  |                       | A serving director, secretary etc  | must sign the form below.                                     |
| * Voluntary details.<br>† Directors only.<br>**Delete as appropriate.  | Signed                | 61- 1728   | Date 04/12/3.   |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact   |                       | (**-director / secretary / administrator / adminis   | strative receiver / rec <del>eiver menege</del> r / receiver) |
|  |                       |  |   |
|  |                       | Imagine Bu   | siness CoSec Ltd  |
| you if there is a query on the form. The   |                       | 129 Aldersgate Street  |   |
| contact information that you give will be visible to searchers of the public record  |                       | Tel <b>London</b>  |   |
| *AJ5HTQR4* 0360  |                       |  | C1M 6PZ   |
|  |                       | When you have completed and signed the form please send it as the Registrar of the Registra |   |
|  |                       | Companies Fouse, 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

Form April 2002

Imagine Business CoCec Ltd 129 Aldersgate Street

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