

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 0435 3322 **Company Number** HAZEMAG LID Company Name in full Day Month Year Changes of Complete in all cases 015 Date of change of particulars particulars *Honours etc *Style / Title Name form MK Forename(s) TIMOTHY PAUL Surname CULLE N Month Year † Date of Birth 210 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† FLAT 8 GROVE HALL, GREAT NORTH ROAD (enter new address) DARRINGTON Post town tt Tick this box if the address shown is a County / Region Postcode WFII DAD WEST YORKSHIRE service address for the beneficiary of a Confidentiality Order Country Dk. granted under the provisions of section . 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. 25.01.07 Signed Date * Voluntary details. † Directors only. **Delete as appropriate. (** director / segretary / 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 Tel visible to searchers of the public record.. DX exchange DX number When you have completed and signed the form please send it to the

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Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2