

## 288c

Please complete in typescript, or in bold black capitals.

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP096	•	288a) or res	or resignation (use Form 288b))		
	Company Number	4380942		·	
Company Name in full		CLEARWATER NOMINEES (VI) LIMITED			
Change of particulars form	Complete in all cases	Date of change of particula	Day Month	Year 2 0 0 4	
	NAME *Style / Title		*Honours etc		
	Forename(s)	SEVERNSIDE SECRETARIAL LIMITED			
	Surname				
		Day Month Year	$\neg$		
	†Date of Birth				
Change of name (enter new name) Forename(s)		7SIDE SECRETARIAL LIMITED			
	Surname				
Change of usual res enter new address)	sidential address ††				
†† Tick this box if the address shown is a service address for	Post town				
the beneficiary of a Confidentiality Order granted under the	County / Region		Postcod	e	
provisions of section 723B of the	Country				
Companies Act 1985	Other change (please specify)				
		A serving director, secret	ary etc must sign t	he form below.	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed		Date	2/2/2004	
		(** director   Secretary   Sec			
information in the	to give any contact box opposite but if you	7Side Limited			
do, it will help Companies House to contact you if there is a query on the		1st Floor 14/18 City Road			
	et information that you e to searchers of the	Cardiff CF24 3DL T	el 029 20451444		
		DX number 33044 DX exchange Cardiff 1			
		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form April 2002

PUB

**COMPANIES HOUSE** 

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02/02/04