

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   |  |  |   |         | oa, c        |         | 9"         | auto     | i lus    | G I       | 01111 2   | .0007 | , |
|---|--|--|---|---------|--------------|---------|------------|----------|----------|-----------|-----------|-------|---|
|   | Compa  | ny Number  | 044154  | 00      |              |         |            |          |          |           |           |       |   |
| Co  | Austin Emery Investments Limited   |  |   |         |              |         |            |          |          |           |           |       |   |
| Changes of  | Complete in all cases  |  | Day Month Year  Date of change of particulars 2 0 0 4 2 0 0 9 |         |              |         |            |          |          |           |           |       |   |
| particulars   |  |  |   |         |              |         |            |          |          |           |           |       |   |
| form  | Name   | *Style / Title   | Mr  |         |              |         | *          | 'Honoι   | ırs etc  |           |           |       |   |
|   |  | Forename(s)  | Michael Barry   |         |              |         |            |          |          |           |           |       |   |
|   |  | Surname  | Owen  |         |              |         |            |          |          |           |           | ,     |   |
|   |  |  | Day   | Month   | 1            | Year    |            |          |          |           |           |       |   |
|   | 2 9  | 0 4  | 1   | 9 4 2   | 2            |         |            |          |          |           |           |       |   |
| Change of name (enter new name) Forename(s)                                       |  |  |   |         | -            |         |            |          |          |           |           |       |   |
|   |  |  |   |         |              |         |            |          |          |           |           |       |   |
| Change of usual residential address ††  (enter new address)                       |  |  | The Old Rectory, Barrow Lane, Great Barrow                    |         |              |         |            |          |          |           |           |       |   |
|   |  |  | The Old Nectory, Barrow Lane, Great Barrow                    |         |              |         |            |          |          |           |           |       |   |
| † Tick this box if the  |  | Post town  | Cheste  | r       |              |         |            |          |          |           |           |       |   |
| address shown is a<br>service address for<br>he beneficiary of a                  | C  | ounty / Region   | Cheshire Postcode CH3 7HW                                     |         |              |         |            |          |          |           |           |       |   |
| Confidentiality Order<br>granted under the<br>provisions of section<br>23B of the |  | Country  | Englan  | d       |              |         |            |          |          |           |           |       |   |
| Companies Act 1985  | (  | Other change<br>please specify)  | L   | ina dir | octor        | secreta |            | to mu    |          | tho       | form he   |       |   |
|   |  | <b>.</b> .   | ASCIVI  | -/      | 1/11.        |         | ii y e     | ite mu   | or orali |           |           | now.  |   |
| * Voluntary details.<br>† Directors only.<br>**Delete as appropriate              | _  | Signed   |   | 24      | t Eta        | 42      |            |          | _ Dat    | te        | 20/4      | 109   |   |
| You do not have   |  | •  | r / secret  | ary/adn | ninistrator/ | admii   | nistrative | receiver | / recei  | ver manag | er/receiv | ver)  |   |
| information in the<br>do, it will help Com  | 4th Floor, North House, 17 North John Street, Liverpool, L2 5EA                              |  |   |         |              |         |            |          |          |           |           |       |   |
| you if there is a c<br>contact information  |  |  |   |         |              |         |            |          |          |           |           |       |   |
| visible to searcher   | Tel 0151 224 1720  |  |   |         |              |         |            |          |          |           |           |       |   |
|   |  |  | DX number DX exchange   |         |              |         |            |          |          |           |           |       |   |
| <b>^</b> ·  | 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 |   |         |              |         |            |          |          |           |           |       |   |



22/04/2009 A23 **COMPANIES HOUSE**  for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2