

form produced by:

PC Share Register

Ver 13.01

Please complete in typescript,
or in bold black capitals.

CHFP013

288c**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number

04443753

Company Name in full

Maple (171) Limited

**Change of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 6 0 5 2 0 0 9

Name * Style / Title

*Honours etc

Forename(s)

Surname

CoSec Management Services Ltd

Date of Birth

Day Month Year

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)

c/o HLM, Suite D, Global House, Shrewsbury Business Park

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
Companies Act 1985

Post town

Shrewsbury

County / Region

Shropshire

Postcode

SY2 6LG

Country

Other change
(please specify)

Change of Address

A serving director or secretary must sign the form below.

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed**CoSec Management
Services Ltd.**

Date

7 MAY 2009

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

HLM Property Management Managing Agent

Suite D: Global House, Shrewsbury Business Park Shrewsbury Shropshire

SY2 6LG

Tel 01743 271432

DX number

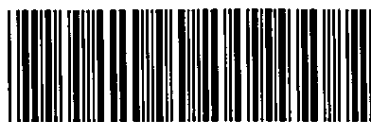
DX exchange

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 or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

AQWHT903

A74

08/05/2009

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COMPANIES HOUSE

FRIDAY

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