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Please complete in typescript, or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretar

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

Company Number

4488970

Company Name in full

HAWKFISH LIMITED

Changes of

Complete in all cases

Date of change of particulars

015 610 2101013

Month

particulars form

Name

*Style / Title

MR.

*Honours etc

Day

Year

Forename(s)

RONALD JAMES (DAVE

DAVEY:

Day Month Year

†Date of Birth

Surname

Change of name

Forename(s)

asabove

(enter new name)

Surname

as above :

Change of usual residential address #

(enter new address)

†† 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

ARBOROUGH.

所 C G C A と じ

1. CROMWELL ROAD

Postcode

70 11. 2 DA

Country

Other change

County / Region

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.
**Delete as appropriate.

Signed

Date

05/03/2003

DX 235 Edinburgh

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

Bakewells

64 Friar Gate, Derby, , DE1 1DJ

Tel 01332 348791

public record. DX exchange Derby 1 DX number 11527 When you have completed and signed the form please send it to the

legistrar of Companies at:

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

or companies registered in Scotland

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You do not have to give any contact

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 visible to searchers of the

information in the box opposite but if you

07/08/08