

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04602504

Company Name in full

AMEY LUL 2 LIMITED

Changes of
particulars
form

Complete in all cases

Day	Month	Year
09	12	2005

Name * Style / Title

* Honours etc

Forename(s)

JOSE

Surname

LEO

† Date of Birth

Day	Month	Year
16	05	1960

Change of name

(enter new name)

Forename(s)

N/A

Surname

N/A

Change of usual residential address ††

(enter new address)

Post town

OXFORD

County / Region

OXFORDSHIRE

Postcode

OX4 4DQ

Country

ENGLAND

Other Change
(please specify)

N/A

†† 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



Signed

E.L.K. King (m)

Date

14/12/2005

(**director/secretary/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 visible to searchers of the public record.

SIGNED FOR AND ON BEHALF OF
SHERARD SECRETARIAT SERVICES
LIMITED, SECRETARY

Tel

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

