

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

Company Number

04616240

Company Name in full

Codian Limited

**Changes of  
particulars  
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 1 1 2 2 0 0 5

Name

\*Style / Title

\*Honours etc

Forename(s)

William Muir

Surname

MacDonald

Day Month Year

† Date of Birth

2 9 0 8 1 9 6 5

Change of name (enter new name) Forename(s)

Surname

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

County / Region

Postcode

Country

Other change

(please specify)

Occupation: Director

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

\*Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

Victoria Grantham

Director on behalf of

Ovelsec Limited

Date

06/01/2006

( \*\* director/secretary/administrator/secretary/active 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.

Osborne Clarke - Ref: VAG

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 3000

DX number 7818

DX exchange Bristol

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 DX 235 Edinburgh**  
for companies registered in Scotland or LP - 4 Edinburgh 2



10/03