

Please complete in typescript, or in bold black capitals

288c

DX 33050 Cardiff

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

CHWP000 288a) or resignation (use Form 2					form 288b))	
(	Company Number	4638619				
Company Name in full		50 LONDON ROAD LIMITED				
			Day N	Month	Year	
Changes of particulars	Complete in all cases	Date of change of particulars		2 4 6	2,0,0,8	
form N	lame *Style / Title	Mr	*Honours	etc		
	Forename(s)	Andrew John				
	Surname	Williams				
† Date of Birth		Day Month Year 2 3 0 7 1 9 6 9				
Change of name (enter new name) Forename(s)						
Surname						
Change of usual residential address †† (enter new address)		The Warren, Stevens Crouch				
†† Tick this box if the	Post town	Battle				
address shown is a service address for the beneficiary of a	County / Region	East Sussex	Р	ostcode	TN33 9LR	
Confidentiality Order granted under the provisions of section	Country	UK				
723B of the Companies Act 1985  Other cha (please spe			•			
		A serving director secretary etc must sign the form below.			form below.	
* Voluntary details † Directors only	Signed	ALL LAND		Date	29-2-08	
**Delete as appropriate		(** director / secretary / administrator / adi	ministrative rol	DOIVOT / TOC	"Honey Banere"	
You do not have to give any contact information in the box opposite but if you				5:	3 Gildredge Ruad	
do, it will help Companies House to contact			-+	<u>EASTBOURNE</u>		
you if there is a query on the form. The					East Sussex BN214SF	
contact information that you give will be visible to searchers of the public record		Te	1		WI127 TUI	
1			X exchang	e Fa:	1 01323 - 4122// x 01323 - 412414	
When you have completed and signed the form please send it to the Registrar of Companies at						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

A28

04/03/2008

COMPANIES HOUSE