

## 288c

## **CHANGE OF PARTICULARS for director or** secretary

Please complete in typescript, or in bold black capitals.		orint	(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Comp	any Number	4654600		
Company Name in full		Name in full	A. CAULFIELD LTD		
Changes of particulars form	and the second s		Day Month Year  Date of change of particulars 2 9 0 1 2 0 0 9		
	Name * Style / Title Forename(s) Surname		* Honours etc		
			Ellen		
			Caulfield		
		† Date of Birth	Day Month Year		
Change of nar	me	Forename(s)			
(enter new name)		Surname			
Change of usual residential address		tial address	Winmayes, 56 Reynards Road		
(enter new address	s)	Post town	Welwyn		
		County / Region	Herts	Postcode	AL6 9TP
		Country			
Other Change		(please specify)			
			A serving director, secretary etc must sign the form below.		
* Voluntary details † Directors only.		Signed	1. Carlo	Date	02.03.09
** Delete as appro	priate.		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Goodman Jones LLP, Chartered Accountants, 29/30		
			Fitzroy Square, London, W1T 6LQ		
Should contact it there is any query.		/ T=3/J	Tel 020 7388 2444		
			DX number DX exchange		
The contraction and the state of the contraction of			When you have completed and signed the form please send it to the		



04/03/2009 **COMPANIES HOUSE**  Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland