

## 288c

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

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	<b>r</b> 4663388
Col	mpany Name in ful	TONELIGHT LIMITED
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 0 5 0 4 2 0 0 4
	Name * Style / Title	* Honours etc
	Forename(s	)
	Surname	e SDG SECRETARIES LIMITED
		Day Month Year
	† Date of Birtl	n
Change of name (enter new name)	Forename(s	
	Surname	е
Change of usual residential address		41 CHALTON STREET
(enter new address)	Post tow	n LONDON
	County / Regio	n Postcode NW1 1JD
	Countr	у
Other Change	(please specify	
		A serving director, secretary etc must sign the form below.
* Voluntary details.  † Directors only.	Signe	1 703
** Delete as appropria	ite.	(**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.		STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,
		LONDON, NW1 1JD
		Tel Tel: 020 7554 2222 Fax: 020 7554 2201
		DX number 2103 DX exchange EUSTON
		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

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19/07/05

or

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

for companies registered in Scotland

DX 235 Edinburgh

Car

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COMPANIES HOUSE