

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) 4671536 Newmarch Limited Day Month Year Date of change of particulars * Style / Title Honours etc Mrs Sheila Emily Ledain Day Month Year 1 5 Flat 6, The Cedars, 43 Silver Street Stansted Essex Postcode CM24 8HA UK grying director, secretary etc must sign the form below. DIRECTOR 30.7.04 Date INSIGHT NOMINEES LTD (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) Insight House, Riverside Business Park, Stoney Common

Changes of particulars form

Complete in all cases

Name

Forename(s)

Surname

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Signed

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.

Road, Stansted Mountfitchet, Essex, CM24 8PL Tel 01279 647447 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

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