

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

288

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 Company Number 4740246 Company Name in full Maronbury Limited Day Year Month Changes of Complete in all cases 0 0, 0, 8 Date of change of particulars particulars form Name *Style / Title Mr *Honours etc Forename(s) Craig Melvin Surname Tucker Month † Date of Birth 9 7 9,6,6 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 1 Cunningham Avenue (enter new address) Post town Hatfield †† Tick this box if the address shown is a County / Region service address for Postcode AL10 9LP the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below * Voluntary details Signed Date † Directors only **Delete as appropriate 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 Tel visible to searchers of the public record

DX number



10/09/2008 A37 COMPANIES HOUSE

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

DX exchange

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

DX 235 Edinburgh or LP - 4 Edinburgh 2