

**CHANGE OF PARTICULARS for director or secretary**

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

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4752143

**Company Name in full**

Rilwood Associates Limited

**Changes of  
particulars  
form***Complete in all cases*

Date of change of particulars

Day		Month		Year			
0	8	1	0	2	0	0	4

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Wayne

Surname

Underwood

† Date of Birth

Day		Month		Year			
1	9	0	5	1	9	7	2

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

42 Cavalier Drive, Apperly Bridge

Post town

Bradford

County / Region

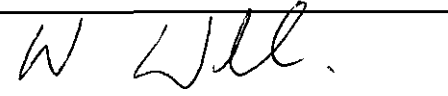
West Yorkshire

Postcode

BD10 0UF

Country

Great Britain

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

11/10/04

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Bentley Jennison, 21-27 St Paul's Street, Leeds, West

Yorkshire, LS1 2ER, United Kingdom

Tel

DX number 14071

DX exchange Leeds Park Square

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**A11  
COMPANIES HOUSE0236  
15/10/04