

BLUEPRINT

2000

288c

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

4851947

Company Name in full

RICHARDSON ROOFING CONSTRUCTION LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
2	1	0 9
2	0	0 5

Name * Style / Title

Mr

* Honours etc

Forename(s)

Simon David

Surname

Wright

† Date of Birth

Day	Month	Year
2	6	0 2
1	9	6 3

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

Country

Hook Farm House, Bunce Common Road

Leigh

Surrey

Postcode

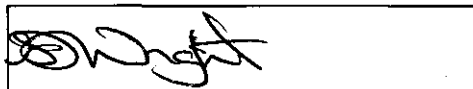
RH2 8NS

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

27/10/05

(**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

Tel 020 7388 2444

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

or

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

for companies registered in Scotland

DX 235 EdinburghA41
COMPANIES HOUSE250
02/11/2005