

Please complete in typescript,

CHANGE OF PARTICULARS for director

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

or in bold black capitals **CHWP000** Company Number |4897584 Company Name in full MCG COMPANY No 1 LIMITED Day Month Year Changes of Complete in all cases 0 9 6 Date of change of particulars particulars form Name *Style / Title Mr 'Honours etc Forename(s) CRAIG, HAROLD Surname **SMITH** Day Month Year † Date of Birth 6 0 Change of name (enter new name) Forename(s) Surname Change of usual residential address ## ORCHARD VIEW, SHENLEY HILL (enter new address) Post town RADLETT †† Tick this box if the address shown is a County / Region service address for **HERTFORDSHIRE** Postcode WD7 7AT the beneficiary of a Confidentiality Order Country UNITED KINGDOM 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 Signed * Voluntary details **Date** † Directors only **Delete as appropriate (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you Catherine Evans 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 020 7710 5000 visible to searchers of the public record

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20/09/2007 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh 2