Please complete in typescript,
or in bold black capitals.

CHWP000

288c
CHANGE OF PARTICULARS for director
or secretary *(NOT for appointment (use Form 288a) or resignation (use Form 288b))*

Company Number | 4916767

Company Name in full | PEA SOUP LTD.

Changes of particulars form

Complete in all cases

Date of change of particulars | Day `0 1` | Month `0 4` | Year `2 0 0 8`

Name | *Style / Title | MRS | *Honours etc |

Forename(s) | DIANA

Surname | EDEN

† Date of Birth | Day `0 9` | Month `1 1` | Year `1 9 4 6`

Change of name *(enter new name)* Forename(s) | DIANA (MS)

Surname | BAXTER

Change of usual residential address ††
(enter new address) | 3 THORNWOOD AVENUE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town | INGLEBY BARWICK

County / Region | CO DURHAM | Postcode | TS17 ORS

Country | U.K.

Other change *(please specify)* |

A serving director, secretary etc must sign the form below.

* Voluntary details
† Directors only
**Delete as appropriate

Signed | Diana Eden. | **Date** | 1 4 2008

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

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 visible to searchers of the public record

| Tel |
| DX number | DX exchange |

THURSDAY

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COMPANIES HOUSE