



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

5013273

Company Name in full

THE HERTON WINDOW CO LTD.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

09 05 2008

Name

*Style / Title

MRS

*Honours etc

Forename(s)

KIM

Surname

MCGEARTY

† Date of Birth

Day Month Year

08 06 1967

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

County / Region

Country

22 TOWNFAR

RICKMANSWORTH

HERTS

Postcode

WD3 7DD

UK

Other change
(please specify)

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

[Signature]

Date

(** 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

Tel

DX number

DX exchange



A32

COMPANIES HOUSE

11/06/2008

368

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY