

Please complete in typescript,

288c

## **CHANGE OF PARTICULARS for director**

or secretary/NOT for appointment (use Form

or in bold black	capitals.	288a) or resignation (use Form 288b))
CHWP000	Company Numb	er 05066562
Co	mpany Name in f	UII ZEN EAGA SOLAR LIMITED
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 3   1 0   1 2 0 0 7
	Name *Style / Ti	tle MR *Honours etc
	Forename	(S) JOSEPH ANDREW
	Surnar	ne JOHNSON
		Day Month Year
	† Date of Bi	rth 1,2081,959.
Change of name (enter new name) Forename(s)		e(s)
	Surna	me
Change of usual (enter new address)	residential address †	GRENSHOTTEN, WEST THIRSTON
† Tick this box if the	Post to	WN MORPETH
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Reg	NORTHUMBERLAND Postcode NE 65 9QD.
	Coun	
723B of the Companies Act 1985	Other char (please spec	rify)
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriat	Sign	ed Date 31/01/07
., .		(**_director / secretary / ediministrator / 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		be
visible to searchers of the public record		
		DX number DX exchange
DΑΥ		When you have completed and signed the form please send it to the Registrar of Companies at:
7 2		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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01/02/2007

COMPANIES HOUSE