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Please complete in typescript, or in bold black capitals

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

CHANGE OF PARTICULARS for director

CHWP000 Company Number 5247397 Company Name in full 24 Sutherland Road Limited Day Month Year Changes of Complete in all cases 0 Date of change of particulars particulars *Style / Title *Honours etc form Name Forename(s) Surname **Priory Directors Limited** Month Year Day † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ## 1st Floor, Centre Heights, 137 finchley Road (enter new address) Post town London ff Tick this box if the address shown is a County / Region Postcode service address for NW3 6JG the beneficiary of a Confidentiality Order Country 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 ON SCHALF OF PRINCY SECKETAKIN Delete as appropriate (** director / secretary / administrator / administrator / You do not have to give any contact information in the box opposite but if you Glazers/PH do, it will help Companies House to contact 843 Finchley Road, London you if there is a query on the form. The contact information that you give will be **NW118NA** Tel 020 8458 7427 visible to searchers of the public record DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at



08/06/2007 COMPANIES HOUSE

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2