

Please complete in typescript, or in bold black capitals.

CHWP000	Company Number		000110000	<u> </u>	
			0564905)	
C	ompany	y Name in full	Southerley himited		
				Day Mont	th Year
Changes of particulars	Complete in all cases		Date of change of particulars		210014
form	Name	*Style / Title	*Honours etc		
		Forename(s)			
		Surname	PAYSTREAM SECRETARIAL LTD		
			Day Month Year		
		† Date of Birth			
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual residential address ††			4 AMBASSADOR PLACE, STOCKPORT ROAD		
enter new address)					
† Tick this box if th Iddress shown is a	е	Post town	ALTRINCHAM		
ervice address for he beneficiary of a Confidentiality Order tranted under the provisions of section		County / Region	CHESHIRE	Posto	wais 808
	<u> </u>	Country	ENGLAND		
23B of the Companies Act 1985	i	Other change (please specify)			
		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	A serving director, secretary	y etc must sigr	the form below.
Voluntary details. Directors only.	te.	Signed	Paystream Secreta	∕^ rial Ltd∭Da	te 25- 5 -05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact			(** director-/ secretary / administrator-/ a	dministrative receiver	Freceiver manager Freceiver)
you if there is a	query o	n the form. The			
contact information that you give will be visible to searchers of the public record			Te		
risiono to ocarono, o o, tiro public resolta.		DX number	X exchange		
			When you have completed an Registrar of Companies at:		m please send it to the
	45 6 		Companion House Crown Ma	W Cordiff CE1.	4 2117 DV 22050 Cardiff

Form April 2002

COMPANIES HOUSE

0123

23/06/05

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

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

288a) or resignation (use Form 288b))