

Please complete form in typescript, or in bold black capitals. CHFP135

288c

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

	Compa	5249036												
Company Name in full			Southerley Limited											
									Manual					
Changes of			Day					Month Year						
Changes of particulars form	Complete in	n all cases	Date of change of particulars 1 7 0						0 6	2	2 0	0	6	<u> </u>
	NAME	*Style / Title	*Honours etc											
		Forename(s)	Paystream Secretarial Limited											
		Surname												
			Day	Month	Year		_							
		† Date of Birth												
Change of name (er	nter new nam	_{re)} Forename(s)												
		Surname												
Change of usual residential address ††			Mansion House, Manchester Road											
†† Tick this box if the address shown is a service address for the		Post town	Altrin	cham										
beneficiary of a Confidentiality Order granted under the	C	County / Region	Cheshire					Postcode M14 4RV				w	N	
provisions of section 723B of the Companies Act 1985		Country	United	United Kingdom										
,		Other change (please specify)									•			
* Voluntary Details.			A sen	ing dire	ctor, secr	etary	etc etc	mu	st sig	n the	e forr	n be	low.	
† Directors only.	Signed		Q1	sac car				Date	29	29-Sep-06				
**Delete as Appropriate			P.P. PA (Secret		SECRETAR	IAL LT	ΓD.							
You do not have to														
information in the you do, it will help														
to contact you if th														
the form. The cont	tact infori	mation	1				Tel							
that you give will be searchers of the p	DX nu	DX number DX exchange												
			Regist	rar of Co	e complete empanies a ouse. Cro	it:	_						nd it t	

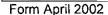
for companies registered in England and Wales or

For companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2



COMPANIES HOUSE

30/09/2006