

Companies House

- for the recent -

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

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

CHV	VP000	_							-77	
		Company Number			5303	476				
	C	ompany Name ın full		SAPPHIRE HARDWARE LTD						
				Day Month Year						
	anges d ticulars		omplete in all o	cases	Date of change of particulars 0 6 0 4 2 0 0 7					
forr	m	Nam	lame *Style / Title		MR *Honours etc					
			Fore	ename(s)	IAN JAMES					
			,	Surname	CRESSWELL					
† Date of Birth				Day Month Year						
				310111191714						
Change of name (enter new name) Forename(s)										
Surname										
Change of usual residential address tt					S8 BRUNT LANE, WOODVILLE					
(enter new address)										
†† Tick this box address shown i				ost town	SWADLI	NOT	<u>E</u>	· · · · · · · · · · · · · · · · · · ·		
service	address for neficiary of a	r	County	ty / Region	DERBYS	HIRE	Postcode		DEII	TEW
granteo provisi	entiality Ord d under the lons of sect	L_		Country	ENGLAN	4D				
723B o Compa	r the Inles Act 191	35	Othe	r change					 .	
(please specify)										
					A serving director, secretary etc must sign the form below					
* Voluntary details Signed † Directors only **Delete as appropriate				I.C		1_	Date	6/6/	707	
You do not have to give any contact information in the box opposite but if you					(** director / secretally / ag	iministrator / adm	inistrative	receiver / receiv	re r manage r / ne	ceiver)
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					Tel					
					DX number DX exchange					
FRIDAY					When you have completed and signed the form please send it to the Registrar of Companies at					
ń	*AV1K7Q8V* A32 08/06/2007 703			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

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh 2