

Package: 'Laserform'  
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# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

05306468

Company Name in full

HALLCO 1112 LIMITED

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day Month Year

0 8 0 6 2 0 0 6

Name

\*Style / Title

\*Honours etc

Forename(s)

HL SECRETARIES LIMITED

Surname

COMPANY NUMBER: 03129732

Day Month Year

†Date of Birth

Change of name

(enter new name)

Forename(s)

HALLIWELLS SECRETARIES LIMITED

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Date

10/8/2006

(\*\* director / secretary / administrator / 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 visible to searchers of the  
public record.

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

DX 235 Edinburgh



COMPANIES HOUSE

680  
12/08/2006