



288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5339659

Company Name in full

THE ROSSON GROUP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	2	09
2	0	05

Name * Style / Title

* Honours etc

Forename(s)

Surname

REDHILL SECRETARIAL SERVICES LIMITED

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

APPLE GARTH, HOOK ROAD,

ROTHERWICK, HOOK

HANTS

Postcode RG27 9BY

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

22-9-05

(**director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J M BOTTOMLEY, ESQ,

APPLE GARTH, HOOK ROAD, ROTHERWICK, HOOK, HANTS, RG27 9BY

Tel

DX number

DX exchange

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



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COMPANIES HOUSE 27/09/05