

288c

Please complete in typescript,
 or in bold black capitals.

CHFP013

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

Company Number

05376953

Company Name in full

ACUSTICA LIMITED

Day Month Year

2 9 0 2 2 0 0 8

Change of particulars form

Complete in all cases

Date of change of particulars

Name * Style / Title

MRS

*Honours etc

Forename(s)

SUZANNE CLAIRE

Surname

SHILTON

Day Month Year

Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address ## (enter new address)

214 BRAMHALL LANE SOUTH, BRAMHALL

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

CHESHIRE STOKYPORT

County / Region

CHESHIRE

Postcode

SK7 3AA

Country

ENGLAND

Other change
 (please specify)

Change of Address

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

* Voluntary details

Directors only

** Delete as appropriate

Signed

[Signature]

Date

06/03/08

(* director / secretary / administrator / administrative receiver / recipient of notice / creditor)

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

PITT GODDEN & TAYLOR, CHARTERED ACCOUNTANTS

BRUNEL HOUSE GEORGE STREET GLOUCESTER GLOUCESTERSHIRE

GL1 1BZ

Tel 01452-308153

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

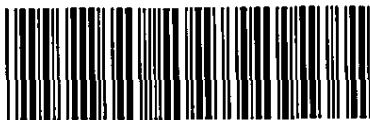
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



AM3TPXYC

A26

12/03/2008

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COMPANIES HOUSE