Companies House
— for the record —

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.

CHWP000

Company Number 05405516

Company Name in full 4OSEVEN LIMITED

Changes of particulars form *Complete in all cases*

Date of change of particulars (Day Month Year) 07 08 2009

Name

*Style / Title MR

*Honours etc

Forename(s) STUART LAUGHTON

Surname LEARMONTH

† Date of Birth (Day Month Year) 20 12 1952

Change of name *(enter new name)*

Forename(s)

Surname

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

BALDON HOUSE, STATION ROAD

Post town BALDON

County / Region WEST YORKSHIRE

Postcode BD17 6HS

Country ENGLAND

†† **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** ☐

Other change *(please specify)*

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

Signed M Newell **Date** 10/8/09

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

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..

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
or companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
or companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY

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COMPANIES HOUSE