

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number **5409097**

Company Name in full **Bassaire Holdings Limited**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 6 0 4 2 0 0 7

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Philip

Surname

Ardern

† Date of Birth

Day Month Year
0 9 0 9 1 9 6 3

Change of name (enter new name) Forename(s)

Surname

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

How Green Barn Shiloh Road, New Mills

†† 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

High Peak

County / Region

Derbyshire

Postcode

SK22 3DT 4QR

Country

United Kingdom

Other change
(please specify)

* Voluntary Details

† Directors only

**Delete as Appropriate

A serving director, secretary etc must sign the form below

Signed

Date

23.04.07

(** 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

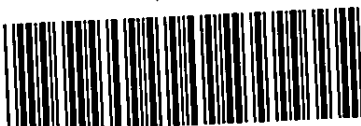
Tel

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
or LP - 4 Edinburgh 2

THURSDAY



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03/05/2007
COMPANIES HOUSE

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