form produced by:

PC Share Register:

ver.9.02

Please complete in typescript, or in bold black capitals.
CHFP013

288C

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

				<del></del>	
	Company Number	5464646			
C	ompany Name in full	AAA Asphalt Limited			
			Day N	Month \	⁄ear
Change of particulars	Complete in all cases	ate of change of particulars	2 1 (	9 2 0	0 0 6
form	Name * Style / Title	MRS	*Hono	urs etc	
	Forename(s)	JEMMA			
	Surname	Anderson			
		Day Month Year	<del></del> ]		<del></del> :
	# Date of Birth	2812197	+		
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual (enter new address)	residential address ***	9 Evergreen Drive			
## Tick this box if the address shown is a service address for	Post town	Colchester			
the beneficiary of a Confidentiality Order granted under the	County / Region	Essex		Postcode	CO4 0HU
provisions of section 723B of the	Country				
Companies Act 1985	Other change (please specify)	Change of Address			
		A serving director, secreta	ry etc mus	t sign the fo	orm below.
* Voluntary details. # Directors only.	Signed	d. Anderson	•	Da	27/9/06.
** Delete as appropria You do not have to giv	e any contact information in	(** director / secretary / administrator / ad	ministrative red	eiver / receiver ma	anager / receiver)
the box opposite, but it		Beaumont Seymour & Co Charter	red Certified	Accountants	
on wil		47 Butt Road Colchester Essex			
AS2 *AFSK9,UN		CO3 3BZ Tel 01206 542259			
COMPANIES H	204 QUSE 21/10/2006	DX number DX exchange			
A36	MIII III III IIII IIII IIIII AVARNJOP# 320	v/hen 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 HOL	<b>USE 04/10/2006</b>	Companies House, 37 Castle Terr for companies registered in Scotland	race, Edinbu	rgh, EH1 2EB	or LP - 4 Edinburgh 2