



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number 05608415

Company Name in full SIGNATURE SENIOR LIFESTYLE HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 3 0 8 2 0 0 9

Name *Style / Title MR *Honours etc

Forename(s) KEITH JOHN

Surname MADDIN

† Date of Birth
Day Month Year
0 9 0 6 1 9 6 2

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

Surname

Change of usual residential address ††

(enter new address)

SANDACRE, 9 SANDOWN ROAD

Post town ESHER

County / Region SURREY

Postcode KT10 9TT

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.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date 17/8/2009

(** 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
information that you give will be

AIDAN ROCHE

Tel 01753 892 822

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



PC5

P7ITXCJZ

19/08/2009

COMPANIES HOUSE

248

Form 10/03