



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

05662199

Company Name in full

THE AMPHION GROUP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year
01 | 05 | 2007

Name *Style / Title

MR

*Honours etc

Forename(s)

WILLIAM SINCLAIR

Surname

MORRISON

† Date of Birth

Day Month Year
31 | 01 | 1970

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

Surname

Change of usual residential address ††

(enter new address)

199A CHEVENING ROAD

†† 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

LONDON

County / Region

Postcode

NW6 6DT

Country

UK

Other change
(please specify)

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Wm Morrison

Date

9/05/07

(** 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 020 77356660

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

SATURDAY



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COMPANIES HOUSE