

form produced by:

PC Share Register

Ver 13 01

288cPlease complete in typescript,
or in bold black capitals.

CHFP013

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

05716305

Company Name in full

Coppice House Management Company (No 1) Limited

**Change of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 6 0 5 2 0 0 9

Name * Style / Title

*Honours etc

Forename(s)

Surname

CoSec Management Services Ltd

Day Month Year

Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

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

c/o HLM, Suite D, Global House, Shrewsbury Business Park

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

Shrewsbury

County / Region

Shropshire

Postcode

SY2 6LG

Country

Other change
(please specify)

Change of Address

A serving director, secretary etc must sign the form below.**Signed**CoSec Management
Services Ltd

Date

- 7 MAY 2009

(** director / secretary / administrator / liquidator / receiver / receiver manager / receiver)

HLM Property Management Managing Agent

Suite D: Global House, Shrewsbury Business Park Shrewsbury Shropshire

SY2 6LG

Tel 01743 271432

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

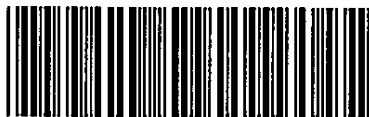
* Voluntary details.

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.

FRIDAY



AQWGL9OU

A74

08/05/2009

81

COMPANIES HOUSE