

Please complete in typescript,

288C
CHANGE OF PARTICULARS for director

or secretary/NOT for appointment (use Form

ar in bold black capitals.		288a) or resignation (use Form 288b))
CHWP000	A 1	2000) of (000)
	Company Number	5 140395
C	ompany Name in full	Carousel Amusements Limited
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 17032006
form	Name *Style / Title	M C *Honours etc
	Forename(s)	MARSHALL JAMES GRANVILLE
	Surname	1411
	·	Day Month Year
	† Date of Birth	0801119612
Change of name (enter new name) Forename(s)		MARSHALL JAMES GRANVILLE
	Surname	HILL
Change of usual residential address ++		
(enter new address)		
Tick this box if the	Post town	·
iddress shown is a service address for he beneficiary of a	County / Region	Postcode
Confidentiality Order granted under the provisions of section (238 of the	Country	
Companies Act 1985	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.
Voluntary details.	Signed	
Directors only.		Date 17/3/06
"Delete as appropriat		director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact of ormation in the box opposite but if you		
	npanies House to contact	Managang and Add 1 (1) (1) (1) (2) Michael Stranger (note of the control of the c
ou if there is a query on the form. The		
contact information that you give will be sible to searchers of the public record		Tef
		DX number DX exchange
AS7 FAQUEXEROR 711		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 H	GURE 21/04/2006	Companies House, 37 Castle Terrace, Edinburgh, EH1 2FB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinlarigh

or LP - 4 Edichburgh 2

for companies registered in Scotland

Confr. (Spatt 2002)

COMPANIES HOUSE