



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

05769525

Company Name in full

WARMSURE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 2 | 7 | 0 |
| 5 | 2 | 0 |
| | 0 | 9 |

Name

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW DAVID

Surname

BRIGGS

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 6 | 0 |
| 6 | 1 | 9 |
| | 7 | 5 |

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

County / Region

Country

WHITLEY BAY

NORTH TYNESIDE

UNITED KINGDOM

Postcode

NE25 8NA

Other change
(please specify)

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

Signed

[Signature]

Date

29/05/09

(*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 members of the public record.

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| 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

SATURDAY



PC3

PEM9FAAX

30/05/2009

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COMPANIES HOUSE

Form 288c