



Please complete in typescript,
or in bold black capitals.

CHFP041

288c

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

Company Number

05784150

Company Name in full

City Quay (Liverpool) Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

2 4 0 4 2 0 0 9

Name *Style / Title

Mr

*Honours etc

Forename(s)

Graeme

Surname

Thomas

Day Month Year

† Date of Birth

1 0 1 0 1 9 6 8

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

Surname

Change of usual residential address ††

(enter new address)

Bracken Rise, Beechfield Road

Post town

Alderley Edge

County / Region

Cheshire

Postcode

SK9 7AU

Country

England

Other change

(please specify)

*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.

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

Signed

Date

24/09/09

(** director/secretary/other person authorised to sign on behalf of the company/other person authorised to sign on behalf of the company)

JST Lawyers

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L2 5RH

Tel 0151 282 2828

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DX exchange Liverpool 1



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AR95Y90A

08/05/2009

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COMPANIES HOUSE

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2
for companies registered in Scotland