

## 288c

## **CHANGE OF PARTICULARS for director or** secretary

| Please complete in typescript, or in bold black capitals.  |                       | (NOT for appointment (use Form 288a) or resignation (use Form 288b))                        |
|--|-----------------------|---|
| CHFP010  | Company Number        | 05807397  |
| Company Name in full   |                       | Abbots 362 Limited  |
|  |                       |   |
| Changes of particulars form  | Complete in all cases | Day Month Year  Date of change of particulars 2 4 0 7 2 0 0 7                               |
|  | Name * Style / Title  | Mr * Honours etc  |
|  | Forename(s)           | Peter Jeremy  |
|  | Surname               | McNamara  |
|  |                       | Day Month Year  |
|  | † Date of Birth       | 1 4 0 6 1 9 6 5   |
| Change of name   | Forename(s)           |   |
| (enter new name)   | Surname               |   |
| Change of usual residential address (enter new address)  |                       | 6 Stockgrove Park House   |
| (enter new address)  | Post town             | Stockgrove  |
|  | County / Region       | Buckinghamshire Postcode LU7 0BB  |
|  | Country               | United Kingdom  |
| Other Change   | (please specify)      |   |
|  |                       | A serving director, secretary etc must sign the form below                                  |
| * Voluntary details<br>† Directors only<br>** Delete as appropriate  | Signed                | Production Date 24/6/08   |
|  | ite                   | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query |                       | Boyes Turner Solicitors, First Floor, Abbots House,   |
|  |                       | Abbey Street, Reading, Berkshire, RG1 3BD, United   |
|  |                       | Kingdom Tel Tel +44(0) 118 952 7263<br>Fax +44(0) 118 952 7248                              |
|  |                       | DX number 54741 DX exchange READING 2   |
| 4 10 2 10 11 12 10 10 11 1   |                       | When you have completed and signed the form please send it to the                           |

25/06/2008 **COMPANIES HOUSE**  DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh