

parties mound

Please complete in typescript,

**CHANGE OF PARTICULARS for director** 

or secretary/NOT for appointment (use Form

or in bold black capitals. CHWP000		288a) or resignation (use Form 288b))					
CHARLOO	Company Number	5838528					
Company Name in full		CONSOLIDATED VENDING F	PLC				
			Day	Month	Year		
Changes of particulars form	Complete in all cases	Date of change of particulars	0 1	T 1		8	
	Name *Style / Title	MR	*Honou	urs etc			
	Forename(s)	RENWICK					
	Surname	HADDOW					
	† Date of Birth	Day Month Year  2 9 0 7 1 9 6 8					
Change of name (	enter new name) Forename(s)		**				
	Sumame						
Change of usual residential address ††  (enter new address)		42-44 CARTER LANE					_
Tick this box if the	Post town	LONDON		•			***************************************
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	County / Region	LONDON		Postcode	EC4V 5	EA	
	Country	UK					
	Other change (please specify)						
<b>414</b>	C.mm.d	A serving director, secretary etc must sign the form below				100	
* Voluntary details † Directors only **Delete as appropriati	Signed	cll.		Date	011	09	108
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.		(** director / secretary / administrator / ad	Iministrative	e receiver / recei	ver manage	er/receiv	er)
		Те					
		DX number DX exchange					
		When you have completed and Registrar of Companies at	d signed	the form ple	ease sen	d it to th	ne

09/09/2008

A49 COMPANIES HOUSE

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