

Please complete in typescript,

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001		288a) or resignation (use Form 288b))		
	Company Number	5893262		
Company Name in full		AMSPROP EUSTON LIMITED		
Changes of particulars	Complete in all cases	Date of change of particulars	Month 4 0 5	Year 2 0 0 8
form	Name *Style / Title	*Ho	nours etc	
	Forename(s)	James		
	Surname	Hughes		
		Day Month Year		······································
	† Date of Birth	1 7 0 6 1 9 6 3		
Change of name@	enter new name) Forename(s)		*****	
	Surname			
Change of usual	residential address **	47 Park View		
(enter new address)				
Tick this box if the	Post town	Hoddesdon		
address shown is a sorvice address for the beneficiary of a	County / Region	Hertfordshire	Postcod	ie EN118QA
Confidentiality Order granted under the provisions of section	Country			
723B of the Companies Act 1985	Other change			<u> </u>
	(please specify)	A serving elrector, secretary etc must sign the form below.		ne form below.
Voluntary details	Signed	Come	Date	N a N a .
**Delete as appropriate	9	("director secretary administrator cominis	Strative receiver	/ reserver monager / reserver)
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		Deloitte & Touche LLP		
		Hill House, 1 Little New Street		
	earchers of the public			
1 	 	DX number DX exchange		
When you have completed and signed the form please Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphysiph El				4 3UZ DX 33050 Cardiff
	11/06/2008 132 IPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

CHAD 16/07/2002