

or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, **CHWP000** Company Number | 5901662 Company Name in full PRIVATE OFFICE FINANCIAL SERVICES LIMITED Month Year Day Changes of 0 0, Complete in all cases 0 Date of change of particulars particulars *Honours etc form Name *Style / Title MRS Forename(s) MICHELLE ANN Surname SIMMONDS Year Month Day † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† HUNTSLAND COURT, HUNTSLAND LANE (enter new address) Post town CRAWLEY DOWN †† Tick this box if the address shown is a County / Region Postcode RH10 4HB service address for WEST SUSSEX the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) by etc must sign the form below. A serving director, see Signed Date * Voluntary details † Directors only **Delete as appropriate (** 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 Tel visible to searchers of the public record DX exchange DX number

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05/11/2008 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the Registrar of Companies at

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 or LP - 4 Edinburgh 2