

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHFP000 Company Number 05903691 Company Name in full ACA DESIGN CO Day Month Year Changes of Complete in all cases 2,0,09 Date of change of particulars particulars form Name *Style / Title 'Honours etc MRS Forename(s) CLARE Surname CHARSLET Month Year t Date of Birth Sloi Change of name (enter new name) Forename(s) Surname Change of usual residential address ## MENUE (enter new address) Post town tt Tick this box if the mington address shown is a County / Region service address for Postcode S04H BBL the beneficiary of a Confidentiality Order ENGLAND Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date C. CHARSICA † 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 672063 DX number DX exchange

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26/09/2009 **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 for companies registered in England and Wates

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2