

COMPANIES HOUSE

CHANGE OF PARTICULARS for director

DX 235 Edinburgh or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals	OF Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHWP000 Company Number	5924346
Company Name in full	HAPPY ENDINGS PRODUCTIONS LIMITED
Changes of Complete in all cases	Day Month Year Date of change of particulars 2 1 0 8 2 0 0 7
form Name *Style / Title	MR *Honours etc
Forename(s)	ALARI CHARLES
Surname	NAYLOR
	Day Month Year
† Date of Birth	2 8 1 2 1 9 8 6
Change of name (enter new name) Forename(s)	
Surname	
Change of usual residential address the	224 OLIFENDREIDGE BOAD
(enter new address)	334 QUEENSBRIDGE ROAD
†† Tick this box if the Post town	LONDON
address shown is a service address for the beneficiary of a	Postcode E8 3BU
Confidentiality Order granted under the Country provisions of section 723B of the	UNITED KINGDOM
Companies Act 1985 Other change	
(please specify)	
	A serving director, secretary etc must sign the form below
* Voluntary details Signed † Directors only **Delete as appropriate	Mr Mr Date 22/08/2007
,, ,	(** director / secretary / administrator / administrative receiver / receiver (nanager / receiver)
You do not have to give any contact information in the box opposite but if you do it wall half Companies Haves to contact	
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	Tel
	DX number DX exchange
V	When you have completed and signed the form please send it to the Registrar of Companies at
A0N5YSD5 A22 24/08/2007 433	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