

Please complete in typescript,
or in bold black capitals.

CHFPO34

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number

05931232

Company Name in full

ANDREW DICKSON ELLIS LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year
1 1 09 20 06

NAME

* Style / Title

* Honours etc

Forename(s)

JP SECRETARIAL SERVICES LIMITED

Surname

Day Month Year

† Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

EAST HOUSE, 109 SOUTH WORPLE WAY

LONDON

Postcode

SW14 8TN

Other change

(Please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

27/10/2006

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

WHITE HART ASSOCIATES LLP
REGISTERED AUDITORS

ICAEW No: C001299529

EAST HOUSE

109 SOUTH WORPLE WAY
MORTLAKE, LONDON, SW14 8TN

020 8878 8383

DX number

DX exchange

A47
COMPANIES HOUSE
28/10/2006

Form revised July 1998

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

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