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Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))		
CHWPOOU	Company Number	6023860	
Co	mpany Name in full	ASHURST GROUP LIMIT	TED
		Dov. Month	. Voor
Changes of particulars form	Complete in all cases	Day Monti Date of change of particulars	
	Name *Style / Title	*Honours etc	
	Forename(s)	SIMON WOR	
	Surname	BROMWICH	
	† Date of Birth	Day Month Year	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		BROADHALK HOUSE 5 APPOLD STREET	
†† Tick this box if the	Post town	HOMDOH	
address shown is a service address for the beneficiary of a	County / Region	Postc	ode ECA SHA
Confidentiality Order granted under the provisions of section	Country	4.K.	
723B of the Companies Act 1985 Other change (please specify)			
		A serving director, secretary etc must sign	the form below
* Voluntary details † Directors only **Delete as appropriate	Signed	Dat	e 4/12/07
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 visible to searchers of the public record		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		MK K JOHNSON	
		ASHURST BROBDHALK HOUSE S APPLID STREET	
		LONDON ECZA SHATE! 0007 859 3518	
		DX number 639 DX exchange LonDon/CITY	
E SUN		When you have completed and signed the form please send it to the Registrar of Companies at	



A25 12/12/2007 **COMPANIES HOUSE**

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for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2