

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number **06370862**

Company Name in full **LET'S BALLAD LIMITED**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
31 03 2009

Name *Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

RODDISON

† Date of Birth

Day Month Year
02 01 1955

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

THE LINES, 7A ENDCLIFFE HALL AVENUE

SHEFFIELD

YORKSHIRE

Postcode

S10 3EL

ENGLAND

Other change
(please specify)

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

Signed

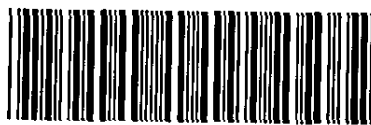
Date

31/3/2009

(* 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

TUESDAY



A18 07/04/2009 47
COMPANIES HOUSE

Form April 2002

Brown McLeod Limited

Chartered Accountants

Registered Auditors

51 Clarke Grove Road

Sheffield

S10 2NH

DX number

DX exchange

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
or LP - 4 Edinburgh 2