



Please complete in typescript,
or in bold black capitals.

CHFP025

288c

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

Company Number

6447647

Company Name in full

Exchange House Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
3 1 03 2 0 08

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Michael

Surname

Walter

Day Month Year

† Date of Birth

0 6 0 5 1 9 5 6

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

Postcode



Country

Other change
(please specify)

Please note the correct date of birth.

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

12.03.09

(** ~~XXXX~~ / secretary / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~)

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.

Clare Wilson

Exchange House Services Limited, Exchange House, Primrose
Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

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

FRIDAY



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13/03/2009
COMPANIES HOUSE

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