

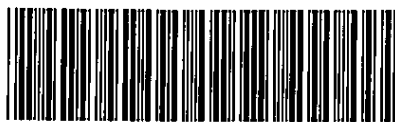


Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288c

**CRS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number **6450680**

Company Name in full **ABC North Limited**

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

3 0 0 9 2 0 0 9

Name *Style / Title

Mrs

*Honours etc

Forename(s)

Sharon Louise

Surname

Egan

Day Month Year

† Date of Birth

1 9 1 1 1 9 7 0

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

Sharon Louise

Surname

Morris

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

Sharon Louise Morris

Date

17/10/09

(* 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.

Tel

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**

TUESDAY



P025AE9T

PC1

20/10/2009

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COMPANIES HOUSE