

Companies House

for the record -

Please complete in typescript. or in bold black capitals.

## CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHFP000 **Company Number** Company Name in full Year Changes of Complete in all cases 09200 Date of change of particulars particulars form Name \*Style / Title 'Honours etc Forename(s) Surname † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. \* Voluntary details. Signed Date † Directors only. \*\*Delete as appropriate. (\*\* 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 Tel you give will be visible to searchers of the public record. DX number DX exchange

15/07/2009 194 **COMPANIES HOUSE** 

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2