

Companies House

for the mount

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

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

CHWP000	288a) or resignation (use Form 288b))			
CHWPOOO	Company Number	6774887		
Co	ompany Name in full	QED SPECIAL 1	PROTECTS	LTD
		Down Marsh - Vans		
Changes o particulars form	Complete in all cases	Date of change of particulars	Day Month	Year 2 0 0 9
	Name *Style / Title	*Honours etc		
	Forename(s)	DAVID JOHN		
	Surname	GARNETT		
	† Date of Birth	Day Month Year O 1 1 0 1 9 6 6		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		263 Horwood Flats, The University		
†† Tick this box if th	e Post town	Keele		
address shown is a service address for the beneficiary of a	County / Region	Staffordshine	Postco	de ST5 58Q
Confidentiality Order granted under the provisions of section 723B of the	Country	U.k.		
Companies Act 1985	Other change (please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. **Delete as appropria	Signed	D. Garutt	Date	19/5/2009
**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 Co	mpanies 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		Tel		
		DX number DX exchange		
SDAY		When you have completed and signed the form please send it to the Registrar of Companies at:		

WEDNESDAY

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A52 20/05/2009 119
COMPANIES HOUSE

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