

Componies House

Latin & GAL

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 Company Number 6681L540 A & O INVESTMENTS LTD Company Name in full Month Changes of 0,4/2,0,0,9 Complete in all cases Date of change of particulars particulars *Style / Title MR *Honours etc form Name Forename(s) Surname MHERLEY Month 6,5 † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† STRATTONDALE STREET (enter new address) LONDON Post town †† Tick this box if the address shown is a *County / Region Postcode E143HG 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 you give will be Tel visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the



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17/04/2009 **COMPANIES HOUSE** 29

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2