Companies House
for the record

288c

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 06826345

Company Name in full MARK WARDELL MARKETING LTD

Changes of particulars form *Complete in all cases*

Date of change of particulars: Day 26 Month 03 Year 2009

Name *Style / Title: MR *Honours etc:

Forename(s): MARK

Surname: WARDELL

† Date of Birth: Day Month Year

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

Surname:

Change of usual residential address †† *(enter new address)*

13 ROMULUS COURT

1 JUSTIN CLOSE

Post town: BRENTFORD DOCK, BRENTFORD

County / Region: MIDDX Postcode: TW8 8QR

Country:

†† 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

Other change *(please specify)*:

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

* Voluntary details.
† Directors only.
*Delete as appropriate

Signed: Date: 25/03/09

(* 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

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
or LP - 4 Edinburgh 2

WEDNESDAY

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A20 01/04/2009 264
COMPANIES HOUSE

Form rev8 2008