

Companies House

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CHANGE OF PARTICULARS for director

Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) **CHWP000** 5C315437 **Company Number** Itd. D. E. P. 1. Company Name in full Surgical Day Month Year Changes of Complete in all cases 013 Date of change of particulars 0101 particulars *Style / Title form M5 *Honours etc Name Forename(s) lare Surname De pasquale Month 91616 † Date of Birth 016 Change of name (enter new name) Forename(s) lare De pasqual<u>e</u> Surname Change of usual residential address †† House Sc hoo l (enter new address) Post town Skene †† Tick this box if the address shown is a County / Region Postcode service address for berdeenshire AB32 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. Signed * Voluntary details. 3/04/2009 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



08/04/2009 COMPANIES HOUSE

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2