



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.

CHFP000

Company Number

1725946

Company Name in full

GILTVALE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
24 11 2008

Name *Style / Title

MRS

*Honours etc

Forename(s)

ANGELA MARIE

Surname

BRENNAN

† Date of Birth

Day Month Year
20 04 1951

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

Surname

Change of usual residential address ††

(enter new address)

19 MOOR CRESCENT, GOSFORTH

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE AND WEAR

Postcode

NE3 4AP

Country

ENGLAND

Other change
(please specify)

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

Signed

AM Brennan

Date

27 11 2008

(** 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 visible to searchers of
the public record.

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

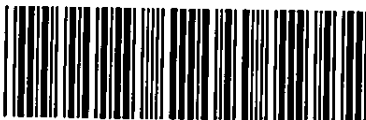
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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28/11/2008

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COMPANIES HOUSE

FRIDAY