

form produced by:

PC SHARE REGISTER *plus*

Ver.8.12.6.12

288c

Please complete in typescript,
or in bold black capitals.

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

CHFP013

Company Number

4172945

Company Name in full

032 Design Limited

Change of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

28 04 2005

Name * Style / Title

Mr

*Honours etc

Forename(s)

Jim

(JAMIE)

Surname

Cross

Date of Birth

Day Month Year

2 0 1 0 1 9 7 3

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)

1 Westfield Avenue, Countesthorpe

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

Post town

Leicester

County / Region

Leicestershire

Postcode

LE8 5PL

Country

England

Other change
(please specify)

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

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

J Cross

Date

28.4.05

** 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.

Kevin Blyth Accountants

10 Cricks Retreat, Great Glen Leicester Leicestershire

LE8 9FF

Tel 0116 2593056

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



A17
COMPANIES HOUSE

0224
24/05/05

10/03