



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

04290723

Company Name in full

LA HACIENDA LTD

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	08	2007

Name \*Style / Title

MR

\*Honours etc

Forename(s)

JOHN STUART

Surname

GOODWIN

† Date of Birth

Day	Month	Year
23	01	1967

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

HAMPTON ACRE, 5 SUMMERSFIELD CLOSE

County / Region

MINCHINHAMPTON STROUD

Country

GLOS

Postcode

GL6 9LJ

UK

Other change  
(please specify)

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

*[Signature]*

Date

11/9/07

(\* 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

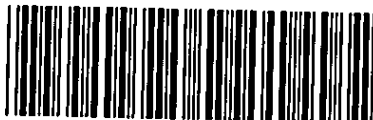
DX exchange

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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



\*AJAE0SW5\*

A45 12/09/2007 602

COMPANIES HOUSE