



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 05666872

Company Name in full Mark Grantham Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
4 7 2008

Name *Style / Title Mr *Honours etc

Forename(s) Nicholas George Charles

Surname Mordin

† Date of Birth
Day Month Year
17 11 1979

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

Surname

Change of usual residential address ††
(enter new address)
Flat 32, Berkeley House, 15 Hay Hill

†† 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 London
County / Region London Postcode W1J 8NS
Country UK

Other change (please specify)

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

* Voluntary details
† Directors only
**Delete as appropriate

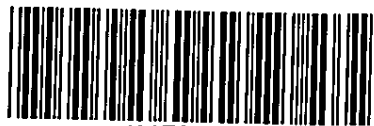
Signed  **Date** 17/6/08

(* 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

Tel 07799 261118
DX number DX exchange

SATURDAY
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AATGN1CT
A46 12/07/2008 135
COMPANIES HOUSE
AOMS30Q5
A30 20/06/2008 179
COMPANIES HOUSE

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