



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288c

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

Company Number

Company Name in full

Date of change of particulars  
Day Month Year

Changes of  
particulars  
form

Complete in all cases

Name \*Style / Title  \*Honours etc   
Forename(s)   
Surname

† Date of Birth  
Day Month Year

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   
County / Region  Postcode   
Country

Other change (please specify)

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

Signed  Date

(\*\* director/secretary/administrator/liquidator/creditor/agent/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

Hunters  
9 New Square, Lincoln's Inn, London  
WC2A 3QN Tel 0207 412 0050  
DX number 61 DX exchange London/Chancery Lane

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

TUESDAY



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"A3C9K1TC"  
29/07/2008 366  
COMPANIES HOUSE