**Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))**

<table>
<thead>
<tr>
<th>Name</th>
<th>*Style / Title</th>
<th>Honours etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forename(s)</td>
<td>Mr</td>
<td></td>
</tr>
<tr>
<td>Surname</td>
<td>Philip Mark</td>
<td></td>
</tr>
<tr>
<td>Gardner</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Date of change of particulars:** 02/03/2009

**Date of birth:**

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

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

- **Post town:** Southwell
- **County / Region:** Nottinghamshire
- **Postcode:** NG25 0HQ

**Signed**

**Date:** 2/3/09

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

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**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.**

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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**  
**or LP - 4 Edinburgh 2**