



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.

CHFP001

Company Number 3188850

Company Name in full Finstop Limited

Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year 1 8 0 8 2 0 0 5

Name *Style / Title Mr *Honours etc Forename(s) Steven Neville Surname Hardman

† Date of Birth Day Month Year 2 2 0 5 1 9 6 8

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

Change of usual residential address †† (enter new address) Toft Hill Toft Dunchurch Post town Rugby County / Region Postcode CV22 6NR Country United Kingdom

†† 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

Other change (please specify)

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

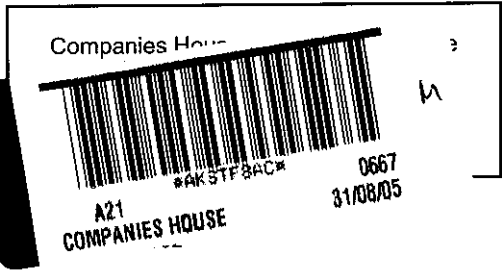
Signed Date 30/08/2005

* Voluntary details. † Directors only. **Delete as appropriate.

(**director / secretary / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX)

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.

Jon Bolton, Ground Floor West 900 Pavilion Drive, Northampton Business Park Northampton NN4 7RG 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 DX 235 Edinburgh for companies registered in Scotland