



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

Company Name in full

Changes of particulars form

Complete in all cases

Date of change of particulars
Day: 04 Month: 01 Year: 2007

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)

Post town

County / Region

Postcode

Country

** 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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

 For and on behalf of JORDAN COMPANY SECRETARIES LIMITED

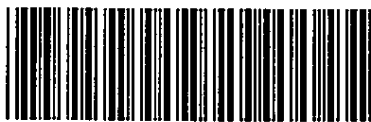
Date

(**XXXX / secretary / XXXXXX / XXXXXX / XXXXXX / XXXXXX / XXXXXX / XXXXXX)

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.

Jordan Company Secretaries Limited
21 St Thomas Street
Bristol BS1 6JS Tel
DX number DX exchange BRISTOL

FRIDAY



A10 28/03/2008 64
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**