

Please complete in typescript,
or in bold black capitals.

CHFP036

288c

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

Company Number

5679122

Company Name in full

01 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	9	0	8	2	0
				0	6

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Lawrence George

Surname

Allen

† Date of Birth

Day		Month		Year	
2	1	1	0	1	9
				8	0

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

Surname

Change of usual residential address ††

(enter new address)

87 Medina View

Post town

East Cowes

County / Region

Isle of Wight

Postcode

PO32 6SU

Country

UK

†† 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

31/8/06

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Allan G Whittle & Co

5 Alum Chine Road, Westbourne, Bournemouth

BH4 8DT

Tel 01202 761341

DX number

DX exchange



A40
COMPANIES HOUSE

521
01/09/2006

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