



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 2344929

Company Name in full AMSPROP LONDON LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day: 1, 4 Month: 0, 5 Year: 2, 0, 0, 8

Name *Style / Title

*Honours etc

Forename(s) James

Surname Hughes

† Date of Birth

Day: 1, 7 Month: 0, 6 Year: 1, 9, 6, 3

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

Surname

Change of usual residential address ††

(enter new address)

47 Park View

Post town Hoddesdon

County / Region

Hertfordshire

Postcode

EN11 8QA

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

Signed

Date

* 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.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LD2

11/06/2008

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COMPANIES HOUSE