



Companies House
for the record

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

CHWP000

Company Number

04290723

Company Name in full

LA HACIENDA LTD

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 1 0 8 20 0 7

Name *Style / Title

MR

*Honours etc

Forename(s)

SIMON NICHOLAS

Surname

GOODWIN

† Date of Birth

Day Month Year
1 5 0 8 1 9 6 8

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

WINTERBOURNE BRISTOL

County / Region

S. GLOUCESTERSHIRE

Postcode

BS36 1SH

Country

UK

Other change (please specify)

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

S. Goodwin

Date

11/9/07

(* 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

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 or LP - 4 Edinburgh 2

WEDNESDAY



AJAE1SW6

A45

12/09/2007

601

COMPANIES HOUSE