

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

Date of change of particulars

Day	Month	Year
1	7	09
2	0	07

**Changes of
particulars
form**

Complete in all cases

Name *Style / Title

Mr

*Honours etc

Forename(s)

Lawrence George

Surname

Allen

† Date of Birth

Day	Month	Year
2	1	1980

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

Surname

Change of usual residential address ††

(enter new address)

Post town

Ventnor

County / Region

Isle of Wight

Postcode

PO38 1TH

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

[Signature]

Date

15/8/07

* 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

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

or
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A44

A6QMETBA
27/09/2007

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COMPANIES HOUSE

Form April 2002