

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.

CHFP036

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	0	0	8	2	0
0	7				

Name *Style / Title

Mr

*Honours etc

Forename(s)

Lawrence

Surname

Allen

† Date of Birth

Day		Month		Year	
1	0	0	8	1	9
5	2				

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

Sunset, The Esplanade

County / Region

Ventnor

Isle of Wight

Postcode

PO38 1JX

Country

UK

Other change (please specify)

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

10/09/2007

* 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

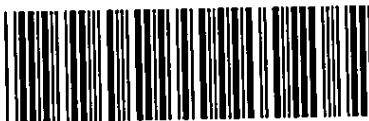
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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11/09/2007 COMPANIES HOUSE