



Companies House

Please complete in typescript, or in bold black capitals.

CHWP000

288c

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

Company Number

4621729

Company Name in full

007 MAGAZINE & ARCHIVE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

10 11 2004

Name

*Style / Title

MR

*Honours etc

Forename(s)

GRAHAM

Surname

RYE

† Date of Birth

Day Month Year

13 09 1951

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

ADDLESTONE

County / Region

SURREY

Postcode

KT15 1DR

Country

ENGLAND

Other change (please specify)

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

Signed

J. Rye

Date

10.11.04

(* 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..

J & C ASSOCIATES

39 ALEXANDRA GARDENS

KNAPHILL WOKING

SURREY. GU21 2DG

DX number 01 483 47 3934 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



A35 COMPANIES HOUSE

0269 13/11/04

Form April 2002