



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

5976847

Company Name in full

1, BROODALE MANAGEMENT COMPANY LIMITED

Day Month Year

Changes of particulars form

Complete in all cases

Date of change of particulars

22/11/2008

Name *Style / Title

MRS

*Honours etc

Forename(s)

PAMELA

Surname

WILKINS

Day Month Year

† Date of Birth

29/02/1948

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

Surname

CASTLE

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

County / Region

Postcode

Country

Other change (please specify)

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

Signed

P. Castle

Date

2.2.09

(director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~

DX number

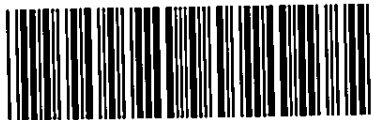
DX exchange

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 companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



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A50

07/02/2009

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COMPANIES HOUSE