

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.

CHFP010

Company Number

35822

Company Name in full

George Anderton & Son, Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year		
1	7	0	2	2	0	9

Name * Style / Title

Mr

* Honours etc

Forename(s)

Michael Henry Lyon

Surname

Anderton

† Date of Birth

Day		Month		Year		
2	5	0	3	1	9	4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Apartment 2103, Balencea, 454 St Kilda Road

Post town

Melbourne 3004

County / Region

Postcode

Country

Australia

Other Change

(please specify)

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

Signed

Date

21/02/2009

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Bentley Jennison, 2 Wellington Place, Leeds, West

Yorkshire, LS1 4AP, United Kingdom

Tel

DX number 14071

DX exchange Leeds Park Square

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

FRIDAY



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AS4PR7QJ
27/02/2009
COMPANIES HOUSE

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