

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

40203

Company Name in full

Cape Public Limited Company

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year		
1	6	1	2	2	0	5

Name * Style / Title

* Honours etc

Forename(s)

Martin Keith

Surname

May

† Date of Birth

Day		Month		Year		
2	8	1	1	1	9	5

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Oak House, New Lane Hill, Tilehurst

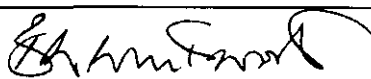
Post town

Reading

County / Region

Postcode RG30 4JN

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

20 Jan 05

*(**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.

Cape House, 3 Red Hall Avenue, Paragon Business

Village, Wakefield, WF1 2UL, FAO: Huan Quayle

Tel

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 EdinburghA24
COMPANIES HOUSE538
21/12/2005