

## Companies House

- Jornie record

Please complete in typescript,

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

| or in bold black capitals.   |                                  | 288a) or resignation (use Form 288b))   |                                       |
|--|----------------------------------|---|---------------------------------------|
| CHWP000  | Company Number                   | 48254   |                                       |
| Co   | mpany Name in full               | MARSTEN THE   | mpson &                               |
|  |                                  | EVERSHE   | D LIMITED                             |
| Changes of<br>particulars<br>form  | Complete in all cases            | Date of change of particulars   | Day Month Year  1 5 0 2 0 0 7         |
|  | Name *Style / Title              | Mr  | *Honours etc                          |
|  | Forename(s)                      | DEREK   |                                       |
|  | Surname                          | ANDREW  |                                       |
|  | † Date of Birth                  | Day Month Year 114 10 1955  |                                       |
| Change of name (enter new name) Forename(s)  |                                  | N/A   |                                       |
| •<br>•   | Surname                          | N/A   |                                       |
| Change of usual residential address ††   |                                  | Marston's House   |                                       |
| † Tick this box if the   | Post town                        | Wolverhampton   |                                       |
| ddress shown is a ervice address for the beneficiary of a confidentiality Order tranted under the provisions of section (23B of the companies Act 1985 | County / Region                  | West Midlands   | Postcode WV1 4JT                      |
|  | Country                          | England   |                                       |
|  | Other change<br>(please specify) | <u> </u>  |                                       |
|  | ,                                | A serving director, secretary   | etc must sign the form below.         |
| ' Voluntary details.<br>f Directors only.<br>'*Delete as appropriate   | Signed                           | dl Bren   | Date ()                               |
| You do not have to give any contact  |                                  | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) |                                       |
|  |                                  | Marston's House, Wolverhampton, West Midlands, WV1 4JT  |                                       |
| 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 01902 711811  |                                       |
|  |                                  | DX number DX exchange   |                                       |
| SDAY   |                                  | When you have completed and Registrar of Companies at:  | signed the form please send it to the |

10/03



586 13/02/2007 A31 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2