

Companies House

for the recent

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	78447		
Company Name in full		MEADOWHALL (EAD) LTO		
		Day Month Year		
Changes of particulars	Complete in all cases	Date of change of particulars	1703	2101017
•	Name *Style / Title	TR *Honours etc		
	Forename(s)	JAMES THOMAS		
	Surname	HART		
	1	Day Month Year		
	† Date of Birth	0,4091972		
Change of name (enter new name) Forename(s)				
	Surname	_		
Change of usual residential address †† (enter new address)		14 LANGTHWAITE CLOSE		
† Tick this box if the	Post town	BROUGH		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region	EAST MORKSHIRE	Postcode HUIS ITH	
	Country	ENGLAND		
723B of the Companies Act 1985	Other change (please specify)			
	(picado opoury)	A serving director, secretary	etc must sign th	e form below.
* Voluntary details. † Directors only.	Signed	CARDalton	Date	20.03.07
Delete as appropriate		(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		Mrs C Dalton, Firth Rixon Ltd, Firth House		
		Meadawhall Road, Sheffeld S9 1JD		
		Tel 0114 219 3000		
		DX number DX exchange		
ΙΚΟΑΥ		When you have completed and Registrar of Companies at: Companies House, Crown Wa		
	AL V69040		aland and Males	or



"ALY69O40" 24/03/2007

111 **COMPANIES HOUSE**

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2