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Please complete in typescript, or in bold black capitals.
CHFP036

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

	Company Number	118840
Company Name in full		JAMES LILLYWHITES LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 2 4 0 3 2 0 0 4
•	lame *Style / Title	MR *Honours etc
	Forename(s)	MICHAEL JAMES WALLACE
	Surname	ASHLEY
		Day Month Year
	† Date of Birth	0 9 1 2 1 9 6 4
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address † †		HAMBERLINS, TRING ROAD, NORTHCHURCH, DUDSWELL
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	BERKHAMSTEAD
	County / Region	HERTS Postcode HP4 3TL
	Country	ENGLAND
	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 1-4-04
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		(** director / secretary / administrator / administrative receiver / receiver)
		ANN DIX, EACOTTS
		GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE
		SL1 8DF, ENGLAND Tel 01628-665432 x 592
		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
COMPANIES HOUSE		for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002