

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 **Company Number** Company Name in full Day Month Year Changes of Complete in all cases 005 Date of change of particulars particulars form *Style / Title Name *Honours etc Forename(s) Surname Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ## (enter new address) Post town tt Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed † Directors only. **Delete as appropriate. 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 Tel visible to searchers of the public record.. DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

14/10/05

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2