

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	290939	
Company Name in full		LILLYWHITES LIMITED	
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 2 4 0 3 2 0 0 4
	Name *Style / Title	MR	*Honours etc
	Forename(s)	MICHAEL JAMES WALLACE	
	Surname	ASHLEY	
	† Date of Birth	Day Month Year 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	
tt 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	Post town	BERKHAMSTEAD	
	County / Region	HERTS	Postcode HP4 3TL
	Country	ENGLAND	
Companies Act 1985	(please specify)		
A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	n-t	Date 1-4-04
Delete as appropriate.		(director / secretary / administrator / administrative-reseiver / reseiver 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		ANN DIX, EACOTTS	
		GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE	
visible to searchers of the public record		SL1 8DF, ENGLAND Tel 01628-665432 X 592	
VE		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	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE Form April 2002

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14/04/04