

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

322249

Company Name in full

Airwork Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year			
2	1	1	2	2	0	0	5

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Simon Edward

Surname

Tarrant

† Date of Birth

Day		Month		Year			
0	2	1	1	1	9	5	2

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Redlands Farm, Duncton

Post town

Petworth

County / Region

West Sussex

Postcode

GU28 0JY

Country

England

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

3/01/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

C L Speller, Assistant Company Secretary, VT House,

Grange Drive, Hedge End, Southampton, Hampshire, SO30

2DQ

Tel 01489 775253

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

or

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

for companies registered in Scotland

DX 235 EdinburghA43
COMPANIES HOUSE585
05/01/2006