

Please complete in typescript, or in bold black capitals.

CHFP000

CHANGE OF PARTICULARS for director

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

| Company Number | | 4 |
|----------------|--|---|
|----------------|--|---|

Company Name in full

| KEELER | LIMITED | |
|--------|---------|--|
| | | |

| Changes of particulars | Comple | te in all cases | Date of change of particulars | Day Month Year | |
|---|----------|-----------------|-------------------------------|----------------|--|
| form | Name | *Style / Title | | *Honours etc | |
| | | Forename(s) | houist f | FRANCES | |
| | | Surname | Day Month Year | | |
| | | † Date of Birth | 1100121191611 | | |
| Change of name (enter new name) Forename(s) | | | | | |
| | | Surname | MEINERS | | |
| Change of usual (enter new address) | resident | ial address | | | |
| | | Post town | | | |
| | J | County / Region | | Postcode | |
| | | Country | | | |

* Voluntary details.

Other change

† Directors only.

**Delete as appropriate.

Signed

(please specify)

(** director / secretary / adr

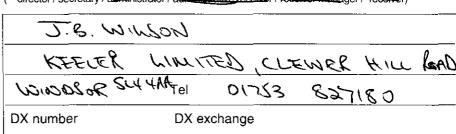
Date

A serving director, secretary etc must sign the form below.

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.



Form revised July 1998



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

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

for companies registered in Scotland

DX 235 Edinburah