

for the record -

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

502269

Company Name made			HUCKLEBERRY & LIMITED			
Changes of particulars	Complete in all cases		Date of change of particulars			Day Month Year 2 0 1 0 2 0 0 8
form	Name	*Style / Title	MR	ţ		*Honours etc
		Forename(s)	KEUIN	i	PAUL	
		Surname	10			

Month Year † Date of Birth 015 161

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Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ##

(enter new address)

†† 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

"Delete as appropriate.

Post town

County / Region

Country

Other change

(please specify)

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

* Voluntary details. Signed

† Directors only.

WIM BORNE

Date 15.04.09

DX 33050 Cardiff

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 visible to searchers of the public record.

Tel DX number DX exchange

GARDENS

Postcode

RM 16/04/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2