

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

529122

Company Name in full

WADDINGTON CARTONS LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	0	0
9	2	0
0	4	

Name * Style / Title

* Honours etc

Forename(s)

AMANDA

Surname

WHALLEY

† Date of Birth

Day	Month	Year
0	2	1
2	1	9
6	3	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

12 Merchant Court, 61 Wapping Wall, Wapping

Post town

London

County / Region

Postcode

E1W 3SU

Country

England

Other Change

(please specify)

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

Signed

Amanda Whalley

Date

13/10/04

* 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.

Mrs Amanda Whalley, Low & Bonar PLC, 3rd Floor, Mimet

House, 5A Praed Street,, London, , W2 1NJ, England

Tel Tel: 0207 298 6820
Fax: 0207 298 6821

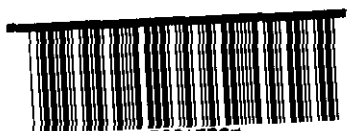
DX number

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
for companies registered in England and Wales

DX 33050 Cardiff



A29
COMPANIES HOUSE

0497
15/10/04