

BLUEPRINT

OneWorld

288c

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

551145

Company Name in full

MCNICHOLAS LEISURE SERVICES LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	1	0	8	2	0
				0	9

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

BARRY STUART

Surname

MCNICHOLAS

† Date of Birth

Day		Month		Year	
0	4	0	8	1	9
				6	2

Change of name*(enter new name)*

Forename(s)

Surname

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

73 Compton Street

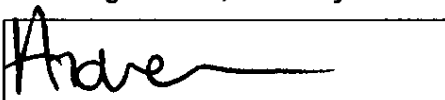
Post town

London

County / Region

Postcode EC1V 0BN

Country

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

20.8.09

* 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.

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel 0207 637 5216

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 Edinburgh

WEDNESDAY



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26/08/2009

358

COMPANIES HOUSE