

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

606756

Company Name in full

ARDMORE & BEECHWOOD LIMITED

Changes of particulars form

Complete in all cases

Day		Month		Year	
3	0	0	3	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

GUY KIMBERLY

Surname

MOOT

† Date of Birth

Day		Month		Year	
1	0	0	9	1	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

HONEYSUCKLE COTTAGE, 2 DUNTHROP ROAD

Post town

HEYTHROP

County / Region

OXON

Postcode

OX7 5TL

Country

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

A E M O

Date

5/4/2002

(**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

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

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

SATURDAY



A62IAOPN

A10

14/04/2007

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COMPANIES HOUSE