

Companies House

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Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHWP000 Company Number 703568 Company Name in full Climate Services Limited Year Day Month Changes of Complete in all cases 2 8 0 , 3 0, 0, Date of change of particulars particulars form *Style / Title *Honours etc Name Forename(s) Stephanie Alison Surname Lawrence Year Day Month † Date of Birth 0,6 0 4 Change of name (enter new name) Forename(s) Stephanie Alison Pound Change of usual residential address †† (enter new address) Post town †† Tick this box if the address shown is a County / Region Postcode service address for the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below * Voluntary details Signed Date 17.4.08 † Directors only **Delete as appropnate (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you Mrs S Pound, Capital Tower, 91 Waterloo Road, London SE1 8RT 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 Tel 020 7902 2086 visible to searchers of the public record DX number DX exchange When you have completed and signed the form please send it to the



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18/04/2008 COMPANIES HOUSE 292

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

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2