

Companies House

--- for the record ----

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

| CHFP000 | | 288a) or resignation (use Form 288b)) | | | | |
|--|----------------|---------------------------------------|--|-----------------------------------|----------------------------------|--|
| | Company Number | | 855 <i>6</i> 65 | | | |
| | Compan | y Name in full | GOLDEN EGG FRANCHISES | | | |
| | | | LIMITED | | | |
| | | | | Day Mon | th Year | |
| Changes of particulars form | | plete in all cases | Date of change of particulars | 011 019 | 1/2101013/ | |
| | | *Style / Title | MR | *Honours etc | | |
| | | Forename(s) | HUDBEN JOHN | | | |
| | | Surname | TROUNCE | | | |
| | | | Day Month Year | | | |
| * | | † Date of Birth | 2170161191710 | | | |
| Change of name (enter new name) Forename(s) | | | | | | |
| Surname | | | | | | |
| Change of usual residential address †† | | | 7,000 | | | |
| enter new address) | | | | | | |
| Tick this box if | | Post town | | | | |
| ddress shown is ervice address fo he beneficiary of | or . | County / Region | | Posto | code | |
| Confidentiality Orde tranted under the trovisions of section 23B of the Companies Act 1985 | on | Country | | | | |
| | | Other change (please specify) | BUSINESS OCCUPATION - GENERAL HANAGER WETERE | | | |
| | | (please specify) | A serving director, secretary etc must sign the form below. | | | |
| Voluntary details, Directors only, Oelete as approp | | Signed | pun | D a | te 15.04.09 | |
| Ocicie as approp | nate. | | (" director / secretary / administrator / admi | ministr ative receiver | -/receiver manager / receiver) - | |
| 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 | | | |
| | | | | | | |

THURSDAY



RM 16/04/2009 184
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 Wates or

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

DX 33050 Cardiff