

Companies House

for the record ———

Please complete in typescript, or in bold black capitals.

CHFP000

CHANGE OF PARTICULARS for director

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

Company Number

85 5 665

Company Name in full		
		GOLDEN EGG FRANCHISES
		LIMITED
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars $2 0 10 2008$
	Name Style / Title	MR 'Honours etc
	· Forename(s)	KEUIN PAUL
	Surname	FROST
	•	Day Month Year
	t Date of Birth	218 015 1191613
Change of name tenter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		34 WIMBORDE GARDENS
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	EALING
	County / Region	LONDON Postcode Wi3 8BZ
	Country	MOCHEN
	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 15.04.09
**Delete as appropriate.		(" director / secretary / administrator / administrative 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





RM 16/04/2009 **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

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