

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

882356

Company Name in full

MCNICHOLAS SUPPLIES LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day Month Year
1 6 0 4 2 0 0 9**Name** * Style / Title

* Honours etc

Forename(s)

ANDREW STUART

Surname

KERR

† Date of Birth

Day Month Year
1 4 0 8 1 9 6 5**Change of name***(enter new name)*

Forename(s)

Surname

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

42 BEAUMONT AVENUE, ST ALBANS

Post town

HERTFORDSHIRE

County / Region

Postcode AL1 4TJ

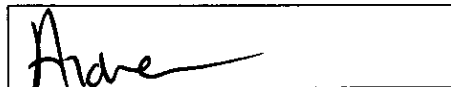
Country

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

16/4/2009

(**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
for companies registered in England and Wales**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**

TUESDAY



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19/05/2009

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COMPANIES HOUSE