

Please complete in typescript,

288c

CHANGE OF PARTICULARS for director

or in bold black capitals.	or secretary (NOT for appointment (use Form
CHFP029	288a) or resignation (use Form 288b))
Company Numbe	918616
Company Name in fu	Chrysalis Holdings Limited
Changes of Complete in all cases particulars	Day Month Year Date of change of particulars 1 7 0 8 2 0 0 4
form Name *Style / Titl	e MR *Honours etc
Forename(s	PHILIP STEPHEN
Surnam	e RILEY
	Day Month Year
† Date of Birt	h 0 4 0 6 1 9 5 9
Change of name (enter new name)Forename(s	s)
Surnam	е
Change of usual residential address †† (enter new address)	SNOWFORD HOUSE, SNOWFORD HILL
## Tick this box if the Post tow	n
address shown is a service address for the beneficiary of a County / Regio	n WARWICKSHIRE Postcode CV47 9QE
Confidentiality Order granted under the provisions of section	y ENGLAND
723B of the Companies Act 1985 Other chang (please specify	
	A serving director, secretary etc must sign the form below.
* Voluntary details. Signed † Directors only.	Date 19-08-04
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 0171 221 2213
	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, CE14 3117, DX 33050 Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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21/08/04

A31 COMPANIES HOUSE