

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))

CHWP000 Company Number 00991769 Company Name in full DAWSON PENNINGTON & COMPANY LIMITED Day Month Year Changes of Complete in all cases 0, Date of change of particulars particulars \*Style / Title form Name \*Honours etc MR Forename(s) ROGER MICHAEL Surname BROWN Day Month Year † Date of Birth 3 Change of name (enter new name) Forename(s) Change of usual residential address †† FLAT 4 ELMFIELD HOUSE, 20 BORDYKE (enter new address) Post town TONBRIDGE †† Tick this box if the address shown is a County / Region Postcode TN9 1NW service address for **KENT** the beneficiary of a **Confidentiality Order** Country ENGLAND 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 Signed 20/10/08 \* Voluntary details. Date † Directors only \*\*Delete as appropriate (\*\* director / secretary /-administrator/ administrative You do not have to give any contact ANITA MACKAY - 26-28 PEMBROKE ROAD, SEVENOAKS, KENT 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 **TN13 1XR** Tel

DX number

\*AWSEE460\*

visible to searchers of the public record

A33 22/10/2008 3/ COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2