

CHANGE OF PARTICULARS FOR DIRECTOR AND SECRETARY

288c

CHANGE OF PARTICULARS for

Please complete in typescript,

director or secretary (NOT for appointment

or in bold black capitals		(use Form 288a) or resignation (use form 288b))							
CHFP055	Company Number	1036456							
Company Name in full		Maurice Hill Limited							
			Day Month	Year					
		Date of change of particulars	0 , 3 1 , 0	2 0 0 6					
Changes of	Complete in all cases								
particulars	NAME *Style / Title	Mr	*Honours etc						
form	Forename(s)	Michael Leslie							
	Surname	Kippen							
		Day Month Year							
	†Date of Birth	2 1 0 1 1 9 5 8							
Change of name	(enter new name) Forename(s)								
	Surname	:							
Change of usual residential address (enter new address)		Southfield House 16 High Street Rode							
						Post town			
						County / Region			BA11 6NZ
	Country	UK							
Other change	(please specify)								

* Voluntary details.

† Directors only.

** Delete as appropriate

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

08/11/2006 COMPANIES HOUSE

Form revised July 1998

A serving director, secretary etc must sign the form below.

Signed

07/11/2006

(** by a serving director / secretary/aministrator / administrative receiver / receiver manager / receiver)

Michael Kippen **Green Tree House** 11 St Margarets Street Bradford on Avon **BA15 1DA**

When you have completed and signed the form please send it to 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