

BLUEPRINT

2000

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

1199129

Company Name in full

HEATH LAMBERT LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
0	2	0	1	2	0
				0	9

Name * Style / Title

* Honours etc

Forename(s)

ADRIAN

Surname

COLOSSO

† Date of Birth

Day		Month		Year	
1	8	0	5	1	9
				5	7

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)***Post town****County / Region****Postcode****Country****Other Change***(please specify)*

Occupation: GROUP CHIEF EXECUTIVE.

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

4/2/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

ANTHONY WALFORD, HLG HOLDINGS LIMITED,

133 HOUNDSDITCH, LONDON, EC3A 7AH

Tel

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
or 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

THURSDAY

A52 *A4R8074C* 78
05/02/2009
COMPANIES HOUSE