

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

Mr

\* Honours etc

Forename(s)

MICHAEL ANDREW

Surname

BRUCE

† Date of Birth

Day		Month		Year	
2	9	0	9	1	9
				6	2

**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 MANAGING DIRECTOR.

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

Signed



Date

4/4/09

(\*\*director/ ~~secretary~~/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

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

DX 33050 Cardiff

for companies registered in England and Wales

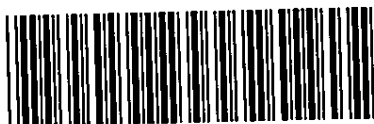
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A31

05/02/2009

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COMPANIES HOUSE