



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1210055

Company Name in full

MEADOWBRIDGE HOLDINGS LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 4 1 1 2 0 0 2

Name

\*Style / Title

\*Honours etc

Forename(s)

Kevin John

Surname

Thompson

† Date of Birth

Day Month Year

2 0 0 7 1 9 5 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

Country

Misbourne Court

Rectory Way, Amersham

Buckinghamshire

England

Postcode

HP7 0DE

Other change  
(please specify)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Date

(\*\* 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..

Mr E W Dawe

Halma p.l.c., Misbourne Court, Rectory Way, Amersham,

Bucks HP7 0DE

Tel 01494 721111

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**



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COMPANIES HOUSE

1155  
20 11 02

Form April 2002