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Please complete in typescript, or in bold black capitals. CHFP036

Form revised July 1998

288c

DX 235 Edinburgh

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

Co	mpany Number	1273184	
Company Name in full		JOE ALLEN RESTAURANTS LIMITED	
			Day Month Year
Changes of operation	Complete in all cases	Date of change of particulars	1 3 2 2003
form Na	me *Style / Title		*Honours etc
	Forename(s)	JOSEPH CAMPBELL	
	Sumame	ALLEN	
	†Date of Birth	Day Month Year 2 0 0 2 1 9 3 3	
Change of name (enter new name) Forename(s)			
	Sumame		
Change of usual residential address (enter new address) Post town		APT 601, 301 OCEAN DRIVE	
		MIAMI BEACH 33139	
	County / Region		Postcode
	Country	U.S.A.	
Other change	(please specify)		
		A serving director, secretary et	must sign the form below.
* Voluntary details. † Directors only.	Signed	[helm!	Date 13-2-03,
**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 available.		JOHN A TUFFIN & CO	
		12/13 SHIP STREET, BRIGHTON, EAST SUSSEX	
		BN1 1AD Tel	01273 202071
ATZOUIJY 0009 A24 COMPANIES HOUSE 17/02/03		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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphyriph, EH4 3ER	

for companies registered in Scotland