

BLUEPRINT

OneWorld

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

1319326

Company Name in full

RFS (4) LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	7	1	1	2	0

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

George Alexander

Surname

Grant

† Date of Birth

Day		Month		Year	
2	2	0	7	1	9

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

2 Golf Club Cottages, Simons Lane

Frodsham

Cheshire

Postcode WA6 6HE

England

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

7/11/06

(*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.

Mr P. Gittins, Ground Floor North , Charterhall

House, City Road, Chester, Cheshire, CH88 3AN, United

Kingdom

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 EdinburghA48
COMPANIES HOUSE

08/11/2006