

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

1347314
METRO BUSINESS (1995) LIMITED

Changes of particulars form

Complete in all cases

Day	Month	Year
1 5	1 1	2 0 0 6

Date of change of particulars

Name * Style / Title

MR	* Honours etc
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Forename(s)

SIMON DAVID HATHERLY

Surname

DEAN

† Date of Birth

Day	Month	Year
3 0	1 2	1 9 6 4

Change of name

(enter new name)

Forename(s)

--

Surname

--

Change of usual residential address

(enter new address)

Post town

3, THE FERNS, PLATT

County / Region

SEVENOAKS

Postcode

TN15 8JF

Country

KENT
ENGLAND

Other Change

(please specify)

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

Signed

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Date

22. 11. 06

* 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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED,	
87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X	
7XL, ENGLAND	Tel 020 7225 6829
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

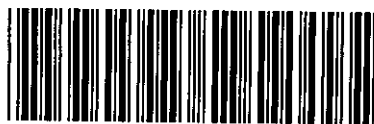
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A13

AH1PGKS9
24/11/2006
COMPANIES HOUSE

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