



Please complete in typescript,
or in bold black capitals

CHFP029

288c

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

Company Number

01779244

Company Name in full

Woolf Construction Management Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	9	0	4	2	0
				0	8

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Richard John

Surname

Shearer

† Date of birth

Day		Month		Year	
2	7	0	2	1	9
				6	4

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

Surname

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

71 Victoria Street

Post town

London

County / Region

Postcode

SW1H 0XA

Country

Other change
(please specify)

†† 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



For and on behalf of Capita Company Secretarial Services Ltd
Secretary

Signed

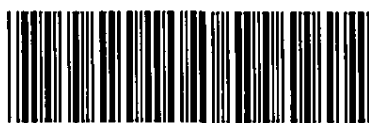
A serving director, secretary etc must sign the form below

Date

30/4/08

* Voluntary details
† Directors only
†† Delete as appropriate

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 details must be clearly visible



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AGVE3ZKL

09/05/2008

395

COMPANIES HOUSE

Capita Company Secretarial Services Limited

The Registry, 34 Beckenham Road Beckenham, Kent, United Kingdom,

TR3 4TU

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Form April 2002