

Please complete in typescript, or in bold black capitals
CHEP029

## 288c

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

CHFUZS			zooa) or resigna	auon (use r	1111 200D))
Company Number		pany Number	01779244		
Company Name in full			Woolf Construction Management Limited		
Changes of particulars	Com	plete in all cases	Date of change of particulars	Day Month 0 7 1 0 2	Year 2   0   0   8
form	Name	*Style / Title		*Honours etc	
		Forename(s)			
		Surname	Capita Corporate Director Limited		
		† Date of birth	Day Month Year		
hange of name	(enter new r	name) Forename(s)			
		Surname			
Change of usual residential address ††  Genter new address)			17 Rochester Row		·
† Tick this box if th ddress shown is a		Post town	Westminster		
ervice address for the beneficiary of a confidentiality Orde tranted under the trovisions of section		County / Region	London	Postcode	SW1P 1QT
	ш	Country			
23B of the companies Act 198	15	Other change (please specify)			
			A serving director, secretary e	etc must sign the f	orm below
Voluntary details Directors only Delete as appropriate		Signed		Date	9/10/2008
			(** ** ** ** * * * * * * * * * * * * *		
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 issible to searchers of the public record			Capita Company Secretarial Services Limited		
			17 Rochester Row, Westminster, London, SW1P 1QT		
			Tel 020 7592 8151		
			DX number DX exchange		
SDAY			When you have completed and Registrar of Companies at Companies House, Crown Wa	•	

for companies registered in England and Wales

for companies registered in Scotland

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15/10/2008

**COMPANIES HOUSE** 

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

DX 235 Edinburgh