

## **CHANGE OF PARTICULARS for director or** secretary

Pleas	se co.	mplete	in t	ypescript	,
or in	bold	black o	api	itals.	
	2010				

(NOT for app	pointment (use For	m 288a) or resi	ignation (use Fo	rm 288b))
1702626		····	]	

CHFP010	Company Number	1783626				
Company Name in full		Carlton Magazines Limited				
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars  Day Month Year  1 2 0 1 2 0 0 4				
	Name * Style / Title	* Honours etc				
	Forename(s)					
Surname		RE Secretaries Limited				
		Day Month Year				
	† Date of Birth					
Change of name	Forename(s)					
(enter new name)	Surname					
Change of usual residential address		1-3 Strand				
(enter new address)	Post town	London				
	County / Region	Postcode WC2N 5JR				
	Country					
Other Change	(please specify)					
A serv		serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only. ** Delete as appropriate	Signed e.	Date 2 1 JAN 2004  (**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 Secretarial Department, Reed Elsevier (UK)				
		Limited, 25 Victoria Street, London, SW1H 0EX				

Tel 0207-222-8420 DX number DX exchange

**COMPANIES HOUSE** 

23/03/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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