

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	01790528			
Company Name in full		Cullen's Holdings Limited			
Changes of	Complete in all cases	Date of change of particulars	T-1-1-	onth 6 2	Year 0 0 5
particulars form		NAc	*!!-		
	lame *Style / Title	Mr	*Honours etc		
	Forename(s)	Jonathan Mark			
	Surname	Lloyd			
		Day Month Year			
	† Date of birth	1 4 0 5 1 9 6 6			
Change of name (er	nter new name) Forename(s)				
	Surname				
Change of usual re	sidential address #	Tesco House, Delamare Road			
th Tick this box if the address shown is a	Post town	Cheshunt			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region	Hertfordshire	Po	stcode	EN8 9SL
	Country	United Kingdom			
723B of the Companies Act 1985	Other change (please specify)				
		A serving director, secretary e	etc must sig	n the fo	orm below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Tooleel.		Date	14/12/2008
You do not have	to give any contact	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
nformation in the bo	ox opposite but if you	Kerrene Nicholas			
		Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL			
		Tel 01992-644840`			
		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 Walks			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

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16/12/2005