



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number 1837522

Company Name in full Balanus Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 8 0 2 2 0 0 5

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Christopher Philip

Surname

Shaw

† Date of Birth

Day Month Year
0 7 0 9 1 9 5 2

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

☐

Post town

Newport Pagnall

County / Region

Bucks

Postcode

MK16 9ET

Country

UK

Other change
(please specify)

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

Signed

Date

10 MAR 2005

* 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 information that you give will be
visible to searchers of the public record..

(Director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs Shirley G H Law, Countrywide plc, Countrywide House, Perry Way,
Witham

Essex CM8 3SX

Tel 01376 533700

DX number 140680

DX exchange Witham 4

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

or LP - 4 Edinburgh 2



A09
COMPANIES HOUSE

0371
11/03/05

Form April 2002