

Please complete in typescript, or in hold black capitals

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

288c

CHFP029			288a) or resignation (use Form 288b))								
Company Number Company Name in full											
										Changes of particulars form	Com
101111	Name	*Style / Title	Mrs *Honours etc								
		Forename(s)	KAREN MARY								
		Surname	PORT	SMOL	TH						
			Day	Mon	h	Yea	ar				
		† Date of birth									
Change of name	(enter new r	name) Forename(s)									
		Surname						<u></u>			
Change of usual residential address †† (enter new address)			13 WALDEGRAVE GARDENS								
. How and box is the		Post town	UPMINSTER								
address shown is a service address for the beneficiary of a		County / Region	ESSEX						Postcode	RM14 1UT	
Confidentiality Orde granted under the		Country	Engla	nd				<u></u>	Ī		
provisions of sectio 723B of the Companies Act 1985		Other change									
Companies Act 196:	•	(please specify)	A serv	ing di	ector	, sec	retary	etc mu	st sign the f	orm below.	
Voluntary details. † Directors only *Delete as appropriate.			KM Portsmouth					Date	17-9-2003		
<i>*</i>				(** director / secretary /-administrator-/-administrative-receiver/-receiver-manager-/-receiver-)							
You do not hav information in the	MRS. K.M. PORTSMOUTH										
do, it will help Companies House to contact you if there is a query on the form. The				25 GRESHAM STREET, LONDON, EC2V 7HN.							
contact information that you give will be				Tel 020 7356 1117							
visible to searchers of the public record				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								

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0262

18/09/03

DX 235 Edinburgh