

Please complete in typescript, or in bold black capitals.

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

288c

CHFP029		288a) or resigna	ition (use F	orm 288b))
	Company Number	1865147		
Company Name in full		STATIM FINANCE LIMITED		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month	Year 2   0   0   6
	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Stephen Roger		
	Surname	Dunn		
	† Date of birth	Day Month Year   0   2   1   2   1   9   5   2		
hange of name (enter new name) Forename(s)				
	Surname			
hange of usual enter new address)	residential address ††	Florence House, 39 Leam Terrace		
Tick this box if the ddress shown is a ervice address for ne beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985	e Post town	Leamington Spa		
	County / Region	Warwickshire	Postcode	CV31 1BQ
	Country	England		
	Other change			
		A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only Delete as appropriate.	Signed	1. hurd	Date	13.03.06.
		(** director / secretary / administrator / c	administrative receiver /	receiver-manager-/-receiver-)
fou do not have to give any contact information in the box opposite but if you o, it will help Companies House to contact ou if there is a query on the form. The contact information that you give will be isible to searchers of the public record.		Miss Nichola Louise Binks		
		Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,		
		England, CV2 2TX Tel		
Sible to Seaforter		DX number DX exchange		
		When you have completed and signed the form please send it to the		



Form April 2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh