

Please complete in typescript,

288c

DX 235 Edinburgh

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

CHFP029		288a) or resignation (use Form 288b))						
Company Number Company Name in full			188285	3				
			Adminstore Limited					
			2.1. (. Novile	Day		Year 2 0 0 5
Changes of particulars	Complete in all cases		Date of change of particulars					
form	Name	*Style / Title	Mrs *Honours etc					
		Forename(s)	Helen J	ane				
		Surname	O'Keefe	?				
			Day	Month	Year	7		
		† Date of birth				<u> </u>	· <u>-</u>	
Change of name (enter new name) Forename(s)								
Change of usual residential address 11 (enter new address)			Tesco House, Delamare Road					
†† Tick this box if th	e	Post town	Cheshu	Cheshunt				
address shown is a service address for the beneficiary of a		County / Region	Hertford	dshire			Postcode	EN8 9SL
Confidentiality Orde granted under the provisions of section	لينا	Country	England	d				
723B of the Companies Act 198		Other change (please specify)						
		, , , , , , , , , , , , , , , , , ,	A servin	g directo	, secretary	etc mus	t sign the fo	orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	-2	500	led	4	Date	21.3.06
Van da mat ban	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)							
You do not have to give any contact information in the box opposite but if you			Kerrene Nicholas					
do, it will help Companies House to contact you if there is a query on the form. The			Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL					
contact information visible to searcher		Tel 01992 644840						
	DX nun	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

A14 COMPANIES HOUSE

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24/03/2006