

## 288c

Please complete in typescript, or in bold black capitals

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

CHFP029			288a) or resignation (use Form 288b))				
Company Number		any Number $ig[$	2015023				
Company Name in full			Woolf Project Management Limited				
				Day Mont	th	Year	
Changes of particulars form	Complete in all cases		Date of change of particulars	1 4 0	8 2	0 0 8	
	Name	*Style / Title	Mr	*Honours etc			
		Forename(s)	Richard John	<del></del>			
		Surname	Shearer				
		† Date of birth	Day Month Year  2 7 0 2 1 9 6 4				
Change of name (enter new name) Forename(s)							
Change of usual residential address ## (enter new address)			17 Rochester Row				
TT Tick this box if the		Post town	Westminster		<del> </del>		
address shown is a service address for the beneficiary of a Confidentiality Ord granted under the provisions of section 723B of the Companies Act 196	r	County / Region	London	Post	code	SW1P 1QT	
	ت	Country					
		Other change (please specify)					
			A serving director, secretary etc must sign the form below.				
* Voluntary details † Directors only **Delete as appropriate		Signed	(" director / secretary / administrator / administrative receiver / receiver manager / receiver)				
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			Capita Company Secretarial Services Limited				
			17 Rochester Row, London, SW1P 1QT				
			Te	Tel			
			DX number DX exchange				
DAY .			When you have completed and signed the form please send it to the Registrar of Companies at				

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21/08/2008 COMPANIES HOUSE 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 DX 235 Edinburgh for companies registered in Scotland