

Please complete in typescript, or in bold black capitals.

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

CHFP029			zooa) or resignal	uon (use ro	IIII 200 <i>0))</i>
	Company Number		2015023		
Company Name in full			Woolf Project Management Limited		
Changes of particulars form	Complete in all cases		Date of change of particulars	Day Month 0 7 1 0 2	Year 2   0   0   8
	Name	*Style / Title	-	Honours etc	
		Forename(s)			
		Surname	Capita Corporate Director Limited		
		† Date of birth	Day Month Year		
Change of name (enter new name) Forename(s)					
				-	
Change of usual residential address †† (enter new address)			17 Rochester Row		
IT 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	Westminster		
		County / Region	London	Postcode	SW1P 1QT
	ш	Country			
		Other change (please specify)			
		A serving director, secretary etc must sign the form below			orm below
Voluntary details † Directors only *Delete as appropriate		Signed		Date	9111/2008
Daloto do appropriate			(** ** ** / secretary / *** / a	Kmillistrikivikeokivik / 2	eceiwek makagek / rakeiwar )
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			Capita Company Secretarial Services Limited		
			17 Rochester Row, Westminster, London, SW1P 1QT		
			Tel 020 7592 8151		
			DX number DX exchange		
1 10 07071 101			140		

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A53 15/10/2008 COMPANIES HOUSE

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