

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHWP000   |                               | 288a) or resignation (use Form 288b))   |
|---|-------------------------------|---|
|   | Company Number                | 2029377   |
| Company Name in full  |                               | STRACHAN & HENSHAW MANCHESTER   |
|   |                               | LTO   |
|   |                               | Day Month Year  |
| Changes of particulars  | Complete in all cases         | Date of change of particulars    O 3 0 7 2 0 0 3  |
|   | lame *Style / Title           | MR *Honours etc   |
|   | Forename(s)                   | PETER DAVID   |
|   | Surname                       | BROOKS  |
|   |                               | Day Month Year  |
|   | † Date of Birth               | 2,50,51,9,53  |
| Change of name (enter new name) Forename(s)   |                               |   |
|   | Surname                       |   |
| Change of usual residential address ++  |                               | 2 TRIN MILLS, MERCHANTS LANDING   |
| (enter new address)   |                               | Z IRIA MIEES, MERCHATOS CHANNON   |
| Tick this box if the  | Post town                     | BRISTOL   |
| service address for<br>he beneficiary of a  | County / Region               | Postcode BSI 4RS  |
| Confidentiality Order granted under the provisions of section   | Country                       | ak  |
| 723B of the<br>Companies Act 1985   | Other shange                  |   |
|   | Other change (please specify) |   |
|   |                               | A serving director, secretary etc must sign the form below.                                     |
| * Voluntary details.<br>† Directors only.   | Signed                        | Date 11 - JUL -03   |
| **Delete as appropriate.  |                               | (** director / sceretary 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 visible to searchers of the public record |                               | C.S. WARBIS, STRACHAN & HENSHAW LTD   |
|   |                               | PO BOX 103 ASHTON VALE ROAD   |
|   |                               | BRISTOL Tel 0117 344 9066   |
|   |                               | 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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15/07/08