



Companies House

For the public

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

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

Company Number 2067231

Company Name in full LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
0 9 0 5 2 0 0 5

Name \*Style / Title

MR

\*Honours etc

Forename(s)

JAMES WILLIAM

Surname

O'HALLERAN

† Date of Birth

Day Month Year  
0 7 1 1 1 9 5 0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

FIELD HEAD, UPPER MAYFIELD

Post town

ASHBOURNE

County / Region

DERBYSHIRE

Postcode DE6 2HQ

Country

ENGLAND

†† 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

Other change  
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

(\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

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..

YVONNE WARING, LEGAL DEPARTMENT, LEISURE LINK HOLDINGS,  
3 THE MALTINGS, WETMORE ROAD, BURTON ON TRENT,

STAFFS DE14 1SE

Tel 01283 512777

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  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A39  
COMPANIES HOUSE

0350  
21/05/05

Form April 2002