



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

02120366

Company Name in full

MARK ALLEN HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
17 06 2004

Name

*Style / Title

MR

*Honours etc

Forename(s)

BENJAMIN

Surname

ALLEN

† Date of Birth

Day Month Year

03 02 1975

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

Surname

Change of usual residential address ††

(enter new address)

25 STRADELLA ROAD

Post town

LONDON

County / Region

Postcode

SE24 9HM

Country

UK

†† 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

K. Croucher

Date

30.06.04

(** 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..

ST JUDE'S CHURCH, DULWICH ROAD,

HERNE HILL, LONDON

Tel SE24 0PB

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



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COMPANIES HOUSE

0623
02/07/04

Form April 2002