

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript
or in bold black capitals.
OUEDA4A

or in bold black capitals. CHFP010 Company Number		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
		02188184	
Company Name in full		Luminar Leisure Limited	
Changes of particulars form	Complete in all cases	Date of change of particulars 1	y Month Year 9 1 2 2 0 0 3
	Name * Style / Title	* Hoi	nours etc
	Forename(s)	Henry Andrew	
	Surname	Willits	
† Date of Birth		Day Month Year 2 4 0 7 1 9 6 4	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address		Stable Barn,, Hall Farm, Charwelton Road	
(enter new address)	Post town	Preston Capes	
	County / Region	Northamptonshire	Postcode NN11 3TA
	Country		
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	Iller	Date 19 Deenla, 2003
** Delete as appropriate	ite.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House		41 King Street, Luton, Bed	fordshire, LU1 2DW, England

Exchange of the person Companies House should contact if there is any query.



A07
COMPANIES HOUSE 23/12/03

Tel 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