



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 2188184

Company Name in full Luminar Leisure Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
0 9 0 7 2 0 0 4

Name \*Style / Title

\*Honours etc

Forename(s) Gary

Surname Brown

† Date of Birth  
Day Month Year  
2 3 0 8 1 9 6 6

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

Surname

Change of usual residential address ††

(enter new address)

†† 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 Flecknoe

County / Region Warwicks

Postcode CV23 8AT

Country England

Other change  
(please specify)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Date 13/7/04

(\*\* director / secretary / 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..

The Secretary, Luminar Plc, 41 King Street, Luton LU1 2DW

Tel 01582 589400

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



A31  
COMPANIES HOUSE

Form April 2002

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17/07/04