

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.
CHEDOAO

CHFP010

Company Number

NOT f	or appointm	ent (use Fo	orm 288a)	or resigna	ation (use	Form 288b)
				1		
0010	0104					

	outing training.					
Cor	mpany Name in full	Luminar Leisure Limited				
Changes of particulars Complete in all cases form		Date of change of particulars	Day Month 1 7 0 8 2	Year		
	Name * Style / Title		* Honours etc			
	Forename(s)	Andrew				
	Surname	McIvor				
		Day Month Year				
	† Date of Birth	0 9 0 7 1 9 5 9				
Change of name	Forename(s)					
(enter new name)	Surname					
Change of usual residential address		24 Edinburgh Road				
(enter new address)	Post town	Bathgate				
	County / Region	West Lothian	Postcode	EH48 1BA		
	Country					
Other Change	(please specify)					
		A serving director, secretary	etc must sign the f	orm below.		
* Voluntary details. † Directors only.	Signed	Á.w.S	Date	24.10.0)		

** Delete as appropriate.



(**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 should contact if there is any query.

41 King Street, Luton, Bedfordshire, LU1 2DW, England Tel DX exchange DX number



COMPANIES HOUSE

26/10/01

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh