

Companies House

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Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

288c

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2202038

Company Name in full

CODESURGE LIMITED

	Complete in all cases				Day Month	1	Year	
Changes of particulars			Date of change of	particulars	011110	2	003	
form	Name	*Style / Title	MRS		*Honours etc	nours etc		
		Forename(s)	PAULINE ANNE					
		Surname	HEMPSEY					
			Day Month	Year				
† Date of Birth			0110131	19148				
Change of name (enter new name) Forename(s)								
		Surname						
Change of usual residential address †† enter new address)		5 LÉVEN CLOSE, STOKESLEY						
† Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 123B of the		Post town	MIDDLESBROUGH					
		County / Region	CLÉVEL	ANIS	Postco	de	7595AU	
		Country	ENGLA	420				
Companies Act 1985	Other change							
		(please specify)						

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Etterysey

for companies registered in Scotland

Date

1/10/2003

DX 235 Edinburgh

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

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

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..

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

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02/10/08