Please complete in typescript, or in bold black capitals.

CHFP016

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

CHFPU16	2	288a) or resignation	(use Form 28	8b))
	Company Number	2229686		
Co	mpany Name in full	PUNCLOSE LIMITED		
	. ,			
			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	23112	900
	Name *Style / Title	MRS	*Honours etc	
	Forename(s)	SIOBHAN MAIRE		
	Surname	FAHEY		
		Day Month Year		
	† Date of Birth	1 0 0 9 1 9 5 8		
Change of name	enter new name) Forename(s)			
	Surname			
Change of usual residential address†† (enter new address)		14 EATON ROAD		
t† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Post town	LONDON		
	County / Region		Postcode	NW4 3SS
	Country			
23B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretar	y etc must sign the	form below.
Voluntary details. Directors only. Delete as appropriate	Signed	Auch Sel	Date	1/2/05
You do not have to		(** director / secretary / apministrator / adi	ministrative receiver / receiver	er manager / receiver)
do, it will help Com		Legal Consultants Limited	(
	information that you	Brook Point 1412 High Road		
public record.	to searchers of the	London N20 9BH	Tel	0208 492 0770
		DX number n/a DX exchange n/a		
		When you have completed a Registrar of Companies at:	and signed the form	please send it to the
A12 COMPANIES HOU	SE 24/02/05	Companies House, Crown for companies registered in		

Computer Printed by CD Company Forms 07000 222123

Form April 2002