

**CHANGE OF PARTICULARS for director or secretary**

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

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

CHFP010

**Company Number**

2249382

**Company Name in full**

HPL Albany House Developments Limited

**Changes of particulars form***Complete in all cases*

Day		Month		Year	
1	1	0	1	2	0 0 7

**Name \* Style / Title**

Mr

\* Honours etc

**Forename(s)**

Paul Derek

**Surname**

Tunnacliffe

**† Date of Birth**

Day		Month		Year	

**Change of name***(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Ashburnham House, 6 Ashburnham Park

**Post town**

Esher

**County / Region**

Surrey

**Postcode**

KT10 9TW

**Country**

England

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

28/01/07

\* Voluntary details.

† Directors only.

\*\* 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.

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

**Tel**

Tel: 020 7259 4156

Fax: 020 7235 3455

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

for companies registered in Scotland

**DX 235 Edinburgh**