form produced by:

## **PC** Share Register

Ver.9.02

Please complete in typescript, or in bold black capitals.

CHFP013

288c

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

	Company Number	2331194		i	
С	ompany Name in full	D-Hold Limited			
			Day	Month `	Year
Change of particulars	Complete in all cases D	ate of change of particulars	1 9	0   2   2   0	0 7
form	Name * Style / Title	Mr	*Hon	ours etc	
	Forename(s)	Guy Jonathan			
	Surname	McCarthy  Day Month Year			
	# Date of Birth	2 7 0 3 1 9 6	2		
Change of name (enter new name)	Forename(s)				
,	Surname				
Change of usual (enter new address)	residential address ##	1 Cambridge Road, Foxton			
## Tick this box if the address shown is a	Post town	Cambridge			
service address for the beneficiary of a Confidentiality Order	County / Region	Cambridgeshire		Postcode	CB22 6SH
granted under the provisions of section 723B of the	Country	UK		:	
Companies Act 1985	Other change (please specify)	A sorving director, secretar	ne oto mu	et cian tha f	orm bolow
		A serving director, secretar	ry etc mu	ist sign the t	orm below.
* Voluntary details. # Directors only. ** Delete as appropría	Signed te.	I All/	····.		ate 19 2 2001
ou do not have to giv he box opposite, but it	re any contact information in fyou do, it will help	(** directér / sécretary / administrator / adm	ministrative re	eceiver / receiver m	anager / receiver)
juery on the form. The	contact you if there is a e contact information that to searchers of the public	Harston Mill Harston Cambridge	<del></del>		
ecord.		CB2 5GG Tel 01223 875200			
SDAY		DX number 0 DX exchange When you have completed and signed the form please send it to the			
产 A11	ABBRWNAG* 22/02/2007 612  APANIES HOUSE	Registrar of Companies at: Companies House, Crown Way, C for companies registered in England Companies House, 37 Castle Terrifor companies registered in Scotland	ardiff, CF1 and Wales	4 3UZ or urgh, EH1 2EB	DX 33050 Cardiff or LP - 4 Edinburgh 2