

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

2332581

Albion Collections Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 9 | 0 7 2 0 0 1 |

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Sally

Surname

Mayer

† Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 9 | 0 5 1 9 6 8 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

48 Prospect Street, Shibden Heights

Halifax

Postcode HX3 6LG

Other Change

(please specify)

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

Signed

Mayer

Date

23/10/01

* 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.

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel Tel: 01422 333333
Fax: 01422 333000

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

for companies registered in Scotland

DX 235 Edinburgh