

## 288c

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	02379472
Co	mpany Name in fu	AMEY CONSTRUCTION LIMITED
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 0 9 1 12 2 0 0 5
	Name * Style / Tit	* Honours etc
	Forename(s	5) 305E
ê	Surnam	e LEO
•.	† Date of Birt	Day Month Year $160$
Change of name (enter new name)	Forename(s	B) MIA
	Surnam	e NIA
Change of usual residential address †† (enter new address)		THE SHERARD BUILDING, EDMUND HALLEY ROAC
(ojstor non addicoo)	Post tow	n OXFORD
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / Regio	OXFORDSHIRE Postcode OX4 409
	Countr	YENGLAMD
	Other Chang (please specify	
* Voluntary details. † Directors only. ** Delete as appropria	Signed	1 Elkhy(n) Date 14/12/2005
You do not have to give any contact information in the box opposite but if you		(**tdirector/.secretary/.administrator/.administrative receiver/receiver manager/receiver)

SIGNED FOR AND ON BEHALF OF SHERARD SECRETARIAT SERVICES LIMITED SECRETARY

Tel

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

record.

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

22/12/2005