

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

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

| CHWP000 | | Zooa) or resignation (use Form Zoob)) |
|---|-------------------------------|---|
| | Company Number | 2424914 |
| Con | npany Name in full | HLM Design International Limited |
| | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 0 5 0 7 2 0 0 3 |
| form N | lame *Style / Title | *Honours etc |
| | Forename(s) | Nicholas John |
| | Surname | Beecroft |
| | † Date of Birth | Day Month Year 2 0 0 4 1 9 6 1 |
| Change of name (en | ter new name) Forename(s) | |
| | Surname | |
| Change of usual re | esidential address †† | Cartref, Cordwell Lane, Millthorpe |
| Tick this box if the | Post town | Sheffield |
| ddress shown is a service address for he beneficiary of a | County / Region | South Yorkshire Postcode S18 7WH |
| Confidentiality Order pranted under the provisions of section 23B of the | Country | England |
| Companies Act 1985 | Other change (please specify) | A complete discrete accounts to the form below |
| * Voluntary details. † Directors only. **Delete as appropriate. | Signed | Aserving director, secretary etc must sign the form below. Date 5/7/3 |
| You do not have to give any contact information in the box opposite but if you 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 record | | (** directer / secretary / administrator / administrative receiver / receiver manager / receiver) Karen Mosley |
| | | 4 Melbourne Avenue, Sheffield |
| | | S10 2QL Tel 0114 2668266 |
| | | 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

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE Form April 2002 0715

11/07/08