



Companies House

for the record

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))

Company Number

02435186

Company Name in full

WILLIAM G. BOALER & SON  
LTD.

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year  
15 01 2007

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

DEREK

Surname

ANDREW

† Date of Birth

Day Month Year  
14 10 1955

Change of name (enter new name) Forename(s)

N/A

Surname

N/A

Change of usual residential address ††

(enter new address)

Marston's House

Post town

Wolverhampton

County / Region

West Midlands

Postcode

WV1 4JT

Country

England

†† 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



Other change  
(please specify)

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

Signed

*[Signature]*

Date

20.1.07

(\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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..

Marston's House, Wolverhampton, West Midlands, WV1 4JT

Tel 01902 711811

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  
or LP - 4 Edinburgh 2

TUESDAY



\*AJLA8N1K\*

A17

13/02/2007

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COMPANIES HOUSE

Form 288c