

Please complete in typescript, or in bold black capitals. CHFP029

288c

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

					1	
	Com	pany Number	02460426			
Company Name in full			Spen Hill Management Limited			
Changes of Complete in all cases		Day Month Year Date of change of particulars 2 2 1 2 2 0 0 5				
particulars form						
	Name	*Style / Title	Mrs *Honours etc			
		Forename(s)	Helen Jane			
		Surname	O'Keefe			
			Day Month Year			
		† Date of birth				
Change of name	(enter new n	ame) Forename(s)				
		Surname				
Change of usual residential address †† (enter new address)			Tesco House, Delamare Road			
†† Tick this box if th address shown is a		Post town	Cheshunt			
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio		County / Region	Hertfordshire		Postcode	EN8 9SL
	لنا	Country	England			
723B of the Companies Act 198		Other change (please specify)				
			A serving director, secretary	etc mus	t sign the f	orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	To Oluce	la .	Date	21.3.06
. ,			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not havinformation in the			Kerrene Nicholas			
do, it will help Companies House to contact you if there is a query on the form. The			Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL			
contact information that you give will be			Tel 01992 644840			
visible to searchers of the public record			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

Form April 2002

COMPANIES HOUSE

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24/03/2006