

Please complete in typescript, or in bold black capitals.

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CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029		zooaj or resign	ation (use r	orm 2880))
Company Number		02460426		
Company Name in full		Spen Hill Management Limited		
			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	2 7 0 6	2 0 0 5
	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Jonathan Mark		
	Surname	Lloyd		
	† Date of birth	Day Month Year 1 4 0 5 1 9 6 6		
change of name	(enter new name) Forename(s)			
Surname				
Change of usual residential address †† (enter new address)		Tesco House, Delamare Road		
It 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	e Post town	Cheshunt		
	County / Region	Hertfordshire	Postcode	EN8 9SL
	Country	United Kingdom		
	Other change			
		A serving director, secretary e	tc must sign the	form below.
Voluntary details Directors only *Delete as appropriate.		MOles f.	Date	14/12/2005
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		Kerrene Nicholas		
		Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL		
		Tel 01992-644840` DX number		
		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, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX 235 Edinburgh

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

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16/12/2005

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