



Company Secretarial and  
Compliance Software

# 288c

## CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2468538

Company Name in full

Grant Naylor Productions Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	2	0 8
2	0	0 6

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Charles Edward Marshall

Surname

Armitage

† Date of Birth

Day	Month	Year
0	6	0 8
1	9	5 4

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Crab Apple, 37 Locks Ride

Post town

Ascot

County / Region

Berkshire

Postcode

SL5 8QZ

Country

### Other Change

(please specify)

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

Signed

Date

22/8/06.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

**HARBOTTLE & LEWIS LLP**

**— SOLICITORS —**

Hanover House

14 Hanover Square, London W1S 1HP

DX 44617 MAYFAIR TEL: 020 7667 5000 FAX: 020 7667 5100

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**



A14  
COMPANIES HOUSE

395  
26/08/2006