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 | 02476157

Company Name in full | HUNTLEIGH LUTON LIMITED

Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	2 8	0 9	2 0 0 7

Name

*Style / Title | Mr

*Honours etc |

Forename(s) | RICHARD MARK

Surname | BLOOM

	Day	Month	Year
† Date of Birth	0 1	0 5	1 9 7 5

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

Surname |

Change of usual residential address ††
(enter new address)

†† 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

32 NEWCOMBE PARK

Post town | MILL HILL

County / Region | LONDON

Postcode | NW7 3QL

Country | UNITED KINGDOM

Other change *(please specify)* |

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

* Voluntary details
† Directors only
**Delete as appropriate

Signed | ~~[signature]~~ | **Date** | 02\10\07

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

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

RICHARD BLOOM
HUNTLEIGH TECHNOLOGY LIMITED
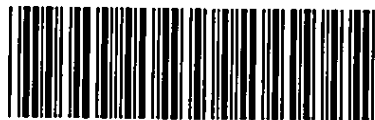310-312 DALLOW ROAD, LUTON, BEDS LU1 1TD

Tel 01582 745811

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

THURSDAY

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A53   04/10/2007   637
COMPANIES HOUSE