



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 02478770

Company Name in full
Duchy Originals Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 8 0 1 2 0 0 9

Name *Style / Title

Ms

*Honours etc

Forename(s)

Leslie

Surname

Ferrar

† Date of Birth

Day Month Year
2 0 0 6 1 9 5 5

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

Surname

Change of usual residential address ††

(enter new address)

Clarence House

Post town

County / Region

London

Postcode SW1A 1BA

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

Leslie Ferrar

Date 28/01/09

(** 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..

Tel

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

FRIDAY



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30/01/2009

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COMPANIES HOUSE