

\*ARDVYLKC\* 22/12/2006

COMPANIES HOUSE

721

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	2546423
Company Name in full		Castledene Leisure Limited
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars  Day Month Year
	Name * Style / Title	* Honours etc
	Forename(s)	Andrew David
	Surname	Pellington
	† Date of Birth	Day Month Year  1   8   0   1   1   9   6   4
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address (enter new address)  Post town		Hunton House Highbridge Estate Oxford Road
		Uxbridge
	County / Region	Middlesex Postcode UB8 1LX
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only	Signed	10000 Date 2011400
** Delete as approprie	ite	("director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
Please give the name, address, telephone number and, if available, a DX number and		Whitbread Court, Houghton Hall Business Park, Porz
Exchange of the person Companies House		Avenue,, Dunstable, Bedfordshire, LU5 5XE, England
*ACBGMM4P* A18 11/01/2007 658 COMPANIES HOUSE		Tel 57882 889337
		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