

288c

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

er | 2552870

secretary

Company Name in full

| IRATE | FM | LIMITED |
|-------|----|---------|
| | | |

CHANGE OF PARTICULARS for director or

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

Changes of particulars form

Complete in all cases

Date of change of particulars

 Day
 Month
 Year

 3 0 1 0 2 0 0 3

Name

* Style / Title

Mr

* Honours etc

Forename(s)

JAMES PIERS SOUTHWELL

Surname

ST.AUBYN

† Date of Birth

 Day
 Month
 Year

 0
 6
 0
 6
 1
 9
 5
 0

ST MICHAEL'S MOUNT

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

MARAZION

County / Region

CORNWALL

ENGLAND

Postcode TR17 OHT

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

YL. Clayla

Date

7 9 2004

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

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.

YVONNE CLAYTON, UKRD GROUP LIMITED, CARN BREA

STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH,

CORNWALL, 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

ОГ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

PIRATEFMLTD

DX 235 Edinburgh