

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))

2557288

| Company Name in full | | HEPPLEWHITE KITCHENS LIMITED |
|---|-----------------------|---|
| | | |
| Changes of particulars | Complete in all cases | Day Month Year Date of change of particulars Day Month Year |
| form | Name *Style / Title | MR *Honours etc |
| | Forename(s) | FRANCIS ANTHONY |
| | Surname | GALVIN |
| | † Date of Birth | Day Month Year 0 3 0 1 1 9 5 1 |
| Change of name (enter new name) Forename(s) | | |
| • | Surname | |
| Change of usual residential address (enter new address) | | WHINNY WOOD, FARNLEY MOOR, FARNLEY TYAS |
| , | Post town | HUDDERSFIELD |
| | County / Region | WEST YORKSHIRE Postcode HD4 6UW |
| | Country | |
| Other change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. **Delete as appropriate | Signed | M Levett Date 12/12/01 |
| | | (** 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. | | MARTIN LEVITT |
| | | OMEGA BOULEYARD, CAPITOL PARK, THORNE |
| | | DONCASTER DN85TXTel 01405 743333 |
| | | DX number DX exchange |
| A I I II II A II II II II II II II II II | | When you have completed and signed the form please send it to the |

A25 *A6H2G6K5* 0373
COMPANIES HOUSE 0373
Form revised July 1990 13/12/01

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