

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

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

CHWP000 **Company Number** 02561623 Shanks & McEwan Lineapans Power Company Name in full errotion | Limited Month Changes of Complete in all cases 0 2 | 0 | 0 | 6 Date of change of particulars particulars *Honours etc *Style / Title form Name Mr Forename(s) Paul Surname Kaye Year Month † Date of Birth Change of name (enter new name) Forename(s) Sumame Change of usual residential address ## Old Market Place, Market Lane (enter new address) Post town Greet, Cheltenham ff Tick this box if the address shown is a County / Region Postcode GL54 5BJ service address for Gloucestershire the beneficiary of a **Confidentiality Order** Country England granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed Voluntary details. Date † Directors only. **Delete as appropriate. 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 Tel visible to searchers of the public record.. DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

COMPANIES HOUSE

14/10/2006