

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

			(use Form 288a) or resignation (use Form 288b))			
Company Number			25640	101		
Company Name in full			107 CROM	NWELL RO	AD MA	WAGEMENT
* F 2 8 8 C 0 1 A *			COMPAN	IY LIMITE	ED	
				Day	Month	Year
Changes of particulars	Comple	te in all cases	Date of change of	particulars 29	12	02
form	Name	*Style / Title	MR	*Hono	eurs etc	
	Forename(s)		PHILIP			
		Surname	CAUDIVE	LL		
		† Date of Birth	Day Month O2 O3	Year 64		
Change of name (enter new name) Forename(s)						
Surname			DOUBTFIRE			
Change of usual residential address (enter new address)						
		Post town				
		County / Region			Postcode	
		Country				
Other change		(please specify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.		Signed	KR0a	ikes	Date	29/12/02
,			(by a serving director /	secretary / administrator / ad	lministrative rece	iver / 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.						
				Tel		
		DX number				
			When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland