Package: ' 'Laserform' by Laserform International Ltd. 288c

Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025			rosignation (osc i omi zoob)		
<u> </u>	Company Number		2577955		
Company Name in full			DLA SECRETARIAL SERVICES LIMITED		
Changas of		Complete in all cases	Day Month Date of change of particulars 0 9 0 2 2	Year	
Changes of particulars	NAME	*Style / Title	Mrs *Honours etc		
form	Forename(s)		Catherine Anne		
			Simister		
			Day Month Year		
†Date of Birth		†Date of Birth	2,70,21,9,6,5		
Change of name Forename(s) (enter new name)					
Surname		Surname			
Change of usual residential address (enter new address)			42 Ranmoor Cliffe Road Ranmoor		
County / Region		Post town	Sheffield		
		County / Region	South Yorkshire Postcode	S10 3HB	
		Country	United Kingdom		
Other change (please specify)		(please specify)			
			A serving director, secretary etc must sign the	form below.	
* Voluntary details. † Directors only. **Please delete as appropriate			l. Suite Date	7/2/01	
-			(** director / XERCKENTROS. / XERDRINISTERATOR / XERDRINISTERATOR XEROSCO	MAK / MAKMIMAK MANGAIGHE / MAKHIMA	
Please give the name, address,			DLA		

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Fountain Precinct, Balm Green, Sheffield, S1 1RZ Ref: CXS.CLM Tel 08700 111 111 DX number px: 708580 DX exchange SHEFFIELD 10



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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

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

COMPANIES HOUSE Laserform International 02/00