

BLUEPRINT

OneWorld

288c

**CHANGE OF PARTICULARS for director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

02580387

**Company Name in full**

Wall To Wall (Holdings) Limited

**Changes of particulars form***Complete in all cases*

Day		Month		Year	
2	6	0	6	2	0

Date of change of particulars

**Name \* Style / Title**

\* Honours etc

Forename(s)

Helena

Surname

Ely

† Date of Birth

Day		Month		Year	

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

Halcyon, 1 Hendon Wood Lane

Post town

London

County / Region

Postcode

NW7 4HS

Country

**Other Change***(please specify)***A serving director, secretary etc must sign the form below**

\* Voluntary details

† Directors only

\*\* Delete as appropriate

**Signed****Date**

2.7.2007

(\*\*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

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel	020 7637 5216
Fax	020 7636 9831

DX number

DX exchange

THURSDAY



LD4

\*L4L8PQZW\*

05/07/2007

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COMPANIES HOUSE

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**