

Please complete in typescript, or in bold black capitals.

## 288c

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

CHFP000	<b>,</b>	288a) or resignation (use Form 288b))
	Company Number	02613429
Company Name in full		THE OUTRIGHT COMPANY UK LIMITED
Changes of particulars	Complete in all cases	Day Month Year  Date of change of particulars  Day Month Year
_	Name *Style / Title	HR *Honours etc
	Forename(s)	PETER RICHARD
	Surname	FRIENO
	† Date of Birth	Day Month Year
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address #		
enter new address)		
† Tick this box if the	Post town	
iddress shown is a service address for the beneficiary of a confidentiality Order tranted under the revisions of section 23B of the Companies Act 1985	County / Region	Postcode
	Country	
	Other change (please specify)	DATE APPOINTED; 12 01.2006
		A serving director, secretary etc must sign the form below.
Voluntary details Directors only Delete as appropriate	Signed	Date 11.04.07
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if		ROSEMARY SMITH
you do, it will help Companies House to contact you if there is a query on		FORTIS HOUSE, TOLLGATE, EASTLEIGH, HANTS.
the form. The contact information that		5053 34A Tel 02380 313528
rou give will be visible to searchers of he public record		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

287 14/04/2007 COMPANIES HOUSE

for companies registered in England and Wales

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2