

Please complete in typescript, or in bold black capitals.

CHWP000

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

Company Number		2636147		
Company Name in full		Adams Consulting Engineers Holdings Limited		
		<u> </u>	Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	1 8 1 1	2 0 0 4
form •	lame *Style / Title	Mrs *Honours etc Patricia Ann O'Neill		
	Forename(s)			
	Surname			
		Day Month Year		
† Date of Birth		1 1 0 6 1 9 4 6		
Change of name (enter new name) Forename(s)				
Surname		Harte		
Change of usual residential address ††				
(enter new address)				
†† Tick this box if the	Post town			
address shown is a service address for	County / Region		Postcode	
the beneficiary of a Confidentiality Order granted under the	Country			<u> </u>
provisions of section 723B of the				
Companies Act 1985	Other change (please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	P. Harte	Date	20.1204.
Delete as appropriate.		(director / secretary / administrator / admi	inistrative receiver / rec	eiver manager / receiver)
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 visible to searchers of the public record				
		Tel 01352 754334		
		DX number DX exchange		
#AUTKR191# 0172 COMPANIES HOUSE 21/12/04		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		
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