

## **CHANGE OF PARTICULARS for director or** secretary

| Plea  | se co | mplete | in e | typescri | pt, |
|-------|-------|--------|------|----------|-----|
| or in | bold  | black  | cap  | itals.   |     |

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

| or in bold black                                       | сарнаіз.                |   |                         |  |  |
|--|-------------------------|---|-------------------------|--|--|
| CHFP010  | Company Number          | 2655657   |                         |  |  |
| Company Name in full                                   |                         | FRESHEN-UP LIMITED  |                         |  |  |
|  |                         |   |                         |  |  |
| Changes of particulars form                            | Complete in all cases   | Day  Date of change of particulars  3   0   | Month Year  0 1 2 0 0 9 |  |  |
|  | Name * Style / Title    | Mr * Honou  | rs etc                  |  |  |
|  | Forename(s)             | DAVE  |                         |  |  |
|  | Surname                 | BHARAT  |                         |  |  |
|  | † Date of Birth         | Day Month Year  1   8   1   0   1   9   5   0   |                         |  |  |
| Change of name<br>enter new name)                      | Forename(s)             | BHARAT  |                         |  |  |
|  | Surname                 | DAVE  |                         |  |  |
| -  | 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. Delete as appropria | Signed                  | 2   | Date 2 2 104/09         |  |  |
|  |                         | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |                         |  |  |
|  | ame, address, telephone | LANGLEY GROUP LLP, LANGLEY HOUSE, PARK ROAD, EAST   |                         |  |  |

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

> Tel 020-8444-2000 DX number 52062 DX exchange East Finchley

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

FINCHLEY, LONDON, N2 8EX, ENGLAND

DX 33050 Cardiff

25/04/2009 COMPANIES HOUSE

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