



AUERBACH HOPE
CHARTERED ACCOUNTANTS

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

2663236

CARRINGTON PRODUCTIONS INTERNATIONAL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	1	1
1	0	2
2	0	0
4		

Name * Style / Title

Mr

* Honours etc

Forename(s)

Michael Vernon

Surname

Heap

† Date of Birth

Day	Month	Year
2	9	0
5	1	9
4	4	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Postcode

Other Change

(please specify)

Occupation: Company Director.

A serving director, secretary etc must sign the form below.

Signed

Date

21-10-2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Auerbach Hope, 58-60 Berners Street, London, W1T 3JS

Tel 020 7637 4121

DX number

DX exchange

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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COMPANIES HOUSE

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22/10/04