

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**CHANGE OF PARTICULARS for director or secretary**

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

**Company Name in full**

2689539

SOUTHERN HOUSE LIMITED

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
1	9	0 8 2 0 0 4

**Name** \* Style / Title

\* Honours etc

Forename(s)

STEVEN FRANCIS

Surname

BOARD

† Date of Birth

Day	Month	Year
1	0	1 1 1 9 5 4

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

Tawlbrook, Plaistow Road, Loxwood

Billingshurst

West Sussex

Postcode

RH14 0TY

United Kingdom

**Other Change**

(please specify)

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

**Signed**

*Steven Board*

**Date**

19.08.2004

\* 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.

STEVEN BOARD, CLS HOLDINGS PLC, ONE CITADEL PLACE,

TINWORTH STREET, LONDON, SE11 5EF

Tel

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**

