

Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2698763

Company Name in full

RAMESYS (TRAVEL) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 0 0 1 2 0 0 5

Name

*Style / Title

MR

*Honours etc

Forename(s)

PAUL

Surname

COTTRELL

Day Month Year

† Date of Birth

1 7 0 2 1 9 5 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

UCKFIELD

County / Region

EAST SUSSEX

Postcode

TN22 5QG

Country

UK

Other change
(please specify)

NONE

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

Signed

Paul Cottrell

Date

10/01/2005

* Voluntary details.

† Directors only.

**Delete as appropriate.

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..

JUDY UNDERWOOD, RAMESYS HOLDINGS
LTD, ELDON WAY, CRICK, NORTHANTS
NN6 7SL Tel 01788 822133
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

0375
19/01/05

Form April 2002