

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 Company Number 2700627 Company Name in full City Centre Leisure (Meridian) Limited Day Month Year Changes of Complete in all cases 0 5 Date of change of particulars particulars *Style / Title form Name Mrs "Honours etc Forename(s) Norah Jane Jacinta Surname **BURNS** Day Month Year † Date of Birth 0 3 Change of name (enter new name) Forename(s) Sumame Change of usual residential address ++ 78 kilworth Drive (enter new address) Post town Lostock, Bolton †† Tick this box if the address shown is a County / Region service address for Postcode BL6 4RL Lancashire the beneficiary of a Confidentiality Order Country ENGLAND granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below Signed Voluntary details 4/6/07 **Date** † Directors only **Delete as appropriate (** errector / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you Parkwood Holdings Plc 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 Tel 01772 627 111 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

for companies registered in England and Wales

for companies registered in Scotland



Form 10/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2