



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 2704078

Company Name in full WORLDCOVER DIRECT LIMITED

Day Month Year

Date of change of particulars

1 5 1 0 2 0 0 4

Changes of particulars form

Complete in all cases

Name *Style / Title

*Honours etc

Forename(s)

JAMES LAWRENCE

Surname

REMBER

Day Month Year

† Date of Birth

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

Surname

Change of usual residential address ††

(enter new address)

THORNBURY, CHURCH LANE, EASTON

Post town

WINCHESTER

County / Region

HAMPSHIRE

Postcode SO21 1EH

Country

UNITED KINGDOM

†† 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

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date 16/11/2004

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

NAMEETA DANEE, VANTAGE WEST, GREAT WEST ROAD,
BRENTFORD, MIDDLESEX

TW8 9AG

Tel 020 8380 2091

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

Form April 2002

0296
25/11/04