

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))				
CHFP010	Comp	any Number	2746641			
Company Name in full			M E Sub Limited			
Channes of		Day Month Year				
Changes of particulars form	Complet	te in all cases	Date of change of particulars 1 1 0 1 2 0 0 7		0 0 7	
	Name	* Style / Title	Mr	* Honou	urs etc	
	Forename(s) Surname † Date of Birth		Paul Derek			
			Tunnacliffe			
			Day Month Year			
Change of name	•	Forename(s)				
(enter new name)	Surname					
Change of usual residential address			Ashburnham House, 6 Ashburnham Park			
(enter new address)	Post town		Esher			
County / Region		County / Region	Surrey		Postcode	KT10 9TW
			==			

Country

Other Change

(please specify)

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

England

Date

23/01/07

DX 33050 Cardiff

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

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

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH Tel: 020 7259 4156 Tel Fax: 020 7235 3455

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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.



29/01/2007 COMPANIES HOUSE