CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

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

DX 235 Edinburgh

for companies registered in Scotland

Please complete in typescript, or in bold black capitals		(use Form 288a) or resig	gnation (use	form 288b))
CHFP055 Company Number		2802598		
Company Name in full		UK Living Limited		
			Day Month	Year
		Date of change of particulars	3 1 0 7	2 0 0 2
Changes of	Complete in all cases		71	
particulars	NAME *Style / Title	Mr	*Honours et	c
form	Forename(s)	Charles		
	Surname	Burdick		
		Day Month Year		
	†Date of Birth	1 1 0 6 1 9 5 1		
Change of name	(enter new name) Forename(s)			
	Surname			
Change of usual residential address			<u> </u>	
(enter new address)			• ·	
	Post town			
County / Region			Postcode	
	Country			
Other change	(please specify)	Occupation Changed to Managing D	Director	
* Voluntary details.	.	A serving director, secretary etc		
† Directors only. ** Delete as appropriate	Signed	Chun		ate 3/7/03
a DX number and	ame, address, r and, if available, I Exchange of anies House should	by a serving director / secretary / administrate C Peace Export House Cawsey Way Woking Surrey GU21 6QX	r./ administra tive recen	er / receive r manager / receiver].
AXSTPMGZ		When you have completed and signed the form please send it to 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		

Form revised July 1998

08/07/03