

CHANGE OF PARTICULARS for director or secretary

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|------|------|-----|-------|-------|-------|-------|------|
| or i | in b | old | blaci | cap | oital | S. | |
| | | | | | | | |

CHFP010

Company Number

Company Name in full

| 2803116 | | |
|--------------------|-----------|--|
| WINCHESTER PICTURE | S LIMITED | |
| | | |

* Honours etc

Changes of particulars form

Complete in all cases

Date of change of particulars

Month Year Day 1

Name

* Style / Title

Shawn Karl

Forename(s) Surname

Taylor

Day Month Year

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

Maple Lodge, 12a Old Compton Lane

Farnham

Surrey

Postcode

GU9 8BS

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

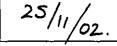
† Directors only.

** Delete as appropriate.

Signed



Date



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

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.

Yinka Oluwole, KPMG LLP, Aquis Court, 31 Fishpool Street , St. Albans, Hertfordshire, AL3 4RF Tel DX number 146480 DX exchange St. Albans 19



COMPANIES HOUSE

28/11/02

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.