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<b>CHANGE OF PARTIC</b>	ULAR	RS for	dire	ctor	or

Please complete in typescript		secretary (NOT for appointment (use Form 2	88a) or resign	ation (use Form 288b))		
CHFP010	Company Number	2821769				
Company Name in full		SECURE OPTIONS LIMITED				
Changes of particulars form	Complete in all cases	Day  Date of change of particulars  2	<del></del>	Year 0 0 3		
	Name * Style / Title	* Hon	ours etc			
	Forename(s)	ANNE MARIE				
	Surname	HIGGINS				
	† Date of Birth	Day Month Year				
Change of name	Forename(s)					
(enter new name)	Surname					
Change of usual residential address		24 HALL DRIVE, ALKRINGTON				
(enter new address)	Post town	MIDDLETON				
	County / Region	MANCHESTER	Postcode	M24 1NE		
	Country	ENGLAND				
Other Change	(please specify)		<del></del> -			
A serving director, secretary etc must sign the form below.						
* Voluntary details. † Directors only. ** Delete as appropria	Signed	A Min	Date	15.08.03		
		(**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.		COMPANY REGISTRATIONS ONLINE LIMITED, OCTAGON HOUSE,				
		FIR ROAD, BRAMHALL, STOCKPORT, CHESHIRE, SK7 2NP,				
		ENGLAND Tel				
		DX number DX exc	hange			

> ASS COMPANIES HOUSE 27/08/03

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

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