

Please complete in typescript, or in bold black capitals **CHFP029** 

## **CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number Company Name in full			George Watt Limited			
Changes of particulars	Complete in all cases		Date of change of particulars	Day Mo	3 2	Year
form	Name	*Style / Title	Mr	*Honours et	tc	
		Forename(s)	Gordon lan Winston			
		Surname	Parsons			
		† Date of birth	Day Month Year			
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual (enter new address)	residen	tial address ††				
Tick this box if the	a	Post town			_	
service address for the beneficiary of a	. 🗀	County / Region		Pos	stcode	
Confidentiality Orde granted under the provisions of sectio	<u> </u>	Country				
723B of the Companies Act 1985	5	Other change (please specify)	DATE OF BIRTH 23/09/67			
			A serving director, secretary e	<del></del> -		orm below
Voluntary details Directors only *Delete as appropriate		Signed	tec		Date	16/9/08
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			(** director / secretary / administrator /	edministrative rec	ewer / re	ceiver-manager-/-receiver )
contact information that you give will be		Tel 020 8 774 1267				
			DX number DX exchange			
			When you have completed and a Registrar of Companies at	signed the fo	rm plea	ise send it to the

A48 17/09/2008 **COMPANIES HOUSE**  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