

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2861144

Company Name in full

Mercia Cellars Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	8	0	4	2	0
				0	5

Name * Style / Title

* Honours etc

Forename(s)

Richard David

Surname

Peters

† Date of Birth

Day		Month		Year	
1	2	0	5	1	9
				6	0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Rose Cottage, Upper House Lane, Shamley Green

Guildford

Surrey

Postcode GU5 0XS

United Kingdom

Other Change

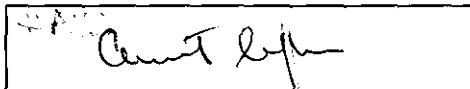
(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

8/4/05

(**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.

NDIANA EKPO Amanda Reed , Constellation Europe, Constellation	
House, The Guildway, Old Portsmouth Road, Guildford,	
GU3 1LR	Tel
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****DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh