

**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**

2867477

**Company Name in full**

Samuel Dow 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

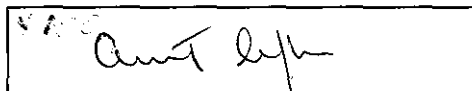
Guildford

Surrey

Postcode

GU5 0XS

United Kingdom

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**

**Date**

8/4/05

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

<del>NDIANA</del> <del>EXPD</del> 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**0339  
16/04/05