

Please complete in typescript, or in bold black capitals.

**CHANGE OF PARTICULARS for director** 

or secretary (NOT for appointment (use Form

CHFP001	•	288a) or resignation (use Form 288b))
1	Company Number	2870808
Company Name in full		RPM3 LTD
Changes of particulars	Complete in all cases	Date of change of particulars  Day Month Year  O 1 0 7 2 0 0 6
1	lame *Style / Title	*Honours etc
	Forename(s)	MARTIN LEWIS
	Surname	BUTLER
	<sup>†</sup> Date of Birth	Day Month Year 200111950
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address <sup>††</sup> (enter new address)		SPRING LODGE, SPRING WOODS
Tick this box if the	Post town	VIRGINIA WATERS
address shown is a service address for the beneficiary of a	County / Region	SURREY Postcode GU25, 4PW
Confidentiality Order granted under the provisions of section 723B of the	Country	
Companies Act 1985	Other change (please specify)	
* Voluntary details † Directors only **Delete as appropriate	Signed	A serving disector, secretary etc must sign the form below.  Date   13   200
You do not have to give any contact information in the box opposite but if you		(**difector / sescetary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public		Tel
record	indiers of the public	DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at



25/08/2007 COMPANIES HOUSE

586

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