

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or

ог ит рото ріаск саркаїв.		113.	resignation (use Form 288b))
CHFP025			resignation (use rouni 2000))
Company Number Company Name in full		mpany Number	2947226
		ny Name in full	Maximillion Properties Limited
			Day Month Year
Changes of particulars	Co	omplete in all cases	Date of change of particulars 2 0 0 5 2 0 0 5
form	Nam	*Style / Title	*Honours etc
		Forename(s)	Andrew Peter
		Surname	Mason
			Day Month Year
		† Date of Birth	
Change of nam	16	Forename(s)	
		Surname	
Change of usual residential address †† (enter new address)			Cherry Hill, Chorlton Lane
†† Tick this box if the address shown is a		Post town	Malpas
service address for the beneficiary of a Confidentiality Order	ı	County / Region	Cheshire Postcode SY14 7EP
granted under the provisions of section 723B of the		Country	UK
Companies Act 1985		Other change	
		(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropri	iate.	Signed	X RWaven X Date 20/7/05
			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
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			Hill Dickinson Pearl Assurance House, Derby Square, Liverpool, L2 9XL
form. The contact information that you			Tel 0151 236 5400
give will be visible to searchers of the public record.		o searchers of the	DX number 14129 DX exchange Liverpool
			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

for companies registered in Scotland

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

DX 235 Edinburgh

Laserform International 6/02

A04 COMPANIES HOUSE

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23/07/05