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Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHWP000			288a) or resignation (use Form 288b)) 303 bb90 SEND LTD			
Company Number						
Company Name in full						
					Day I	Month Year
			Date of change of particu	ulars	02	SEPT 2003
Change of	Complete in all cases					
particulars Form	NAME *Style / Titl		* Honours etc			
		Forename(s)		<u></u> !		
	4	Surname	Ashdown Secretaries	Limited		
			Day Month Year	_		
		† Date of Birth				
Change of Name enter new name Forename(s)						
		Surname				
Change of	usual resident	tial address ††	5th Floor			, t _{el} ,
(enter new address)						
†† Tick this box if		Post town	86 Jermyn Street		Postcode	SW1Y 6AW
address shown is service address for		ounty / Region	London		Country	England
beneficiary of a		, 0		· .		
Confidentiality Ord granted under the	. —	ther change				·
provisions of secti	on j	please specify)		· ·		1-14-04-7
723B of the Comp Act 1985	anies (olease specify)	. ~//			
			A director, secretary etc	must si	gn the for	m below.
* Voluntary details		Signed	April 1		Da	te 1 1 SEP 2003
† Directors only. ** Please delete a	o appropriate	** a director / sec	cretary / administrator / administ	rative recei	ver / liguidato	
riease delete a	s appropriate					
Please give the na		i	5th Floor			
telephone number and, if available, a DX number and			86 Jermyn Street			
Exchange of the person			London			
Companies House should contact if there is any query.			DX number DX exchange			
			DV HRHIDGI		DV 6XC	
			When you have complete		ned the for	m please send it to

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

Form April 2002

13/09/03

for companies registered in Scotland

DX 235 Edinburgh