



Companies House

for the record

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.

CHWP000

Company Number **3071231**

Company Name in full **1... Limited**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 3 0 4 2 0 0 1

Name *Style / Title

Mr

*Honours etc

Forename(s)

Andrew

Surname

Matheson

† Date of Birth

Day Month Year
3 1 0 7 1 9 6 0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

50 Whittlesford Road, Lt Shelford

Post town

Cambridge

County / Region

Cambs

Postcode

CB2 5EW

Country

UK

Other change

(please specify)

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

Signed

One Line

Date

23/04/2001

(** 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.

**Michelle Facer, 1... Limited, SJIC, Cowley
Rd, Cambridge, CB4 0WS**

Tel **01223 422290**

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



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COMPANIES HOUSE

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26/04/01