

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

3071231

Company Name in full

1...Limited

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day		Month		Year			
1	4	1	1	2	0	0	5

Name * Style / Title

Mr

*** Honours etc****Forename(s)**

David Alexander

Surname

Gillett

† Date of Birth

Day		Month		Year			
2	3	1	2	1	9	4	1

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)***Post town****County / Region****Country**

17 High Street

Great Shelford

Cambridgeshire

Postcode CB2 5EH

England

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

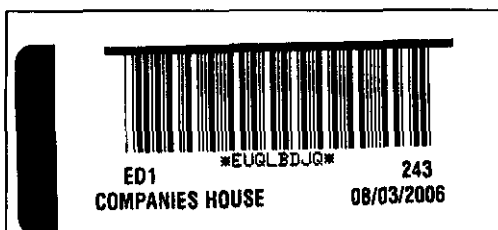
(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

Ms Susan E Dixon, Legal Surfing Ltd, 11 Sturton

Street, Cambridge, CB1 2SN, England

Tel: 01223 503 861
Fax: 01223 515 212

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