



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

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	1	0
7	2	0
0	0	3

Name *Style / Title

MR

*Honours etc

Forename(s)

ANDREW

Surname

OSMANT

† Date of Birth

Day	Month	Year
3	0	0
7	1	9
6	9	6

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

COX'S FARM, 26 CHURCH STREET

Post town

STAPLEFORD

County / Region

CAMBRIDGESHIRE

Postcode CB2 5DS

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

21 07 2003

* 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

Tel 01223 503 861

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



A37

A9K8THUN

0440

22/07/03

Form revised July 1990