

Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288c

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

Company Number

3105579

Company Name in full

INFINITY DEVELOPMENTS LTD

**Changes of  
particulars  
form**

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	2	1	0	2	0	0	4

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

TIMOTHY JAMES

Surname

DAVIES

† Date of Birth

Day		Month		Year			
2	5	0	2	1	9	6	8

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

Surname

Change of usual residential address ††

(enter new address)

THE FERRY, LONDON ROAD

Post town

CHATTERIS

County / Region

CAMBS

Postcode

PE16 6SG

Country

ENGLAND

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Other change  
(please specify)

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

Signed

*Simon R. Davies*

Date

28.10.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\* 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 form. The  
contact information that you give will be  
visible to searchers of the public record..

CHAMBERLAINS ACCOUNTANTS

3A MARKET PLACE, HITCHIN, HERTFORDSHIRE

SG5 1DR, ENGLAND

Tel 01462 433652

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



A23  
COMPANIES HOUSE

\*AZXC566T\*

0683  
12/11/04