BLUEPRINT 2000

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.

CHFP010

Company Number 3109611

Company Name in full PROGRESS LIMITED

Changes of particulars form *Complete in all cases*

Date of change of particulars: Day 25 Month 09 Year 2009

Name * Style / Title | * Honours etc

Forename(s)

Surname CHALFEN SECRETARIES LIMITED

† Date of Birth (Day / Month / Year)

Change of name *(enter new name)*

Forename(s)

Surname

Change of usual residential address *(enter new address)*

Global House, 5A Sandys Row

Post town London

County / Region | Postcode E1 7HW

Country

Other Change *(please specify)*

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

Signed | **Date** 30.9.09

(**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.

Goodman Jones, Chartered Accountants, 29/30 Fitzroy Square, London, W1T 6LQ

Tel

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**

MONDAY

LZQT3E1L 12/10/2009 43
LD3 COMPANIES HOUSE