



Companies House

for the record

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))

CHWP000

Company Number 3132336

Company Name in full COMPASS IMPEX LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 1 0 9 2 0 0 5

Name *Style / Title

MRS

*Honours etc

Forename(s)

CAROLE ANNE

Surname

WINTER

† Date of Birth

Day Month Year
0 7 0 3 1 9 4 6

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

County / Region

Country

Postcode

Other change
(please specify)

Business occupation - DIRECTOR

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

CA Winter

Date

09/01/2006

(** 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..

MICHAEL LETCH & PARTNERS, BLEAK HOUSE

146 HIGH STREET, BILLERICAY, ESSEX

CM12 9DF

Tel 01277 655626

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

18/01/2006

Form 10/03