

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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Company Number		3156874		
Company Name in full		Macaw Engineering Ltd		
		Day Month Year		Year
Changes of particulars	Complete in all cases	Date of change of particulars	2605	2004
form 1	Name *Style / Title	Dr	Honours etc	
	Forename(s)	Colin Lee		
	Surname	Jones		
		Day Month Year		
	† Date of Birth	1 0 1 2 1 9 5 0		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ++		29 Hepscott Drive		
(enter new address) ++ Tick this box if the Post town				
tt Tick this box if the address shown is a		Whitley Bay		
service address for the beneficiary of a	County / Region	Tyne & Wear	Postcoo	de NE25 9XJ
Confidentiality Order granted under the provisions of section	Country	England		
723B of the Companies Act 1985	Other change (please specify)			
, , , , ,		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	P.Dal.	Date	20.8.04
Delete as appropriate.	an about the second	(-director / secretary / administrator / administrative receiver / receiver manager / receiver)		ecciver manager /- resciver)
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		PEARL DALE		
		Tel 0191 295 0090		
- Comment		DX number DX exchange		
A21 COMPANIES HO Form April 2002	96DR8XXM* 0692 U\$E 24/08/04	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		