

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

Company Number

3228867

Company Name in full

CLIFFORD KENT HOLDINGS LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year
1 8 0 8 2 0 0 4

Name

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL RICHARD JOHN

Surname

KENT

Day Month Year

† Date of Birth

0 4 0 8 1 9 4 9

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

Surname

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

THE OLD RECTORY, BRADDOCK

Post town

LOSTWITHIEL, LISKEARD

County / Region

CORNWALL

Postcode

PL22 0RN

Country

Other change

(please specify)

†† 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



*Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Signed

Davidson

Date

22/8/05

(** director/secretary/other officer or person authorised to receive notices on behalf of the company)

LYONS DAVIDSON (REF: DXH/GR80)

BRIDGE HOUSE, 48-52 BALDWIN STREET

BRISTOL, BS1 1QD Tel 0117 904 6000

DX number 7834 DX exchange BRISTOL



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 DX 235 Edinburgh
or LP - 4 Edinburgh