

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

3264005

RIDGEWAY FILMS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	0	8	2	0	0	3

Name * Style / Title

Ms

* Honours etc

Forename(s)

Elizabeth Anne

Surname

Gaines

† Date of Birth

Day		Month		Year			
1	2	1	0	1	9	6	3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Cedar House, 2 Fan Court, Longcross Road

Lyne

Surrey

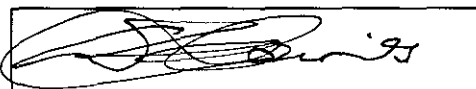
Postcode KT16 0DJ

Other Change

(please specify)

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

Signed



Date

25 AUG 2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

Auerbach Hope, 58-60 Berners Street, London, W1T 3JS

Tel 020 7637 4121

DX number

DX exchange



LD8
COMPANIES HOUSE

0880
05/09/03

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