

Please complete in typescript,

## 288c

## **CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

or in bold black capitals.		288a) or resig	ination (use F	orm 288b))
CHFP021	Company Number	3343095		
Co	mpany Name in full	SPECIALIST HOLIDAYS GROUP LIMITED		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars		<u>                                     </u>
form	Name *Style / Title		*Honours etc	
	Forename(s)	Andrew		
	Surname	Perrin		
	† Date of Birth	Day         Month         Year           1         2         0         3         1         9         5         9	]	
Change of name (	enter new name) Forename(s)			
	Surname		· · · · · · · · · · · · · · · · · · ·	<u> </u>
Change of usual residential address (enter new address)  Post town		Barnwood, Hogwood Road, Ifold		
		Billingshurst		
	County / Region	WEST SUSSEX	Postcode	RH14 0UG
	Country			
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. **Detete as appropriate	Signed	2	Date	23/10/2011
Delete as appropriate	<b>.</b>	(**zdirector/ <b>3300000</b> k/ <b>300005820</b> k/ <b>30</b>	rockenseggne / Jec	CENTRO DE / 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.		T H Dowling & Co, Suite 1, The Sanctuary, 23 Oakhill Grove		
		SURBITON, Surrey, KT6 6DU		
		Tel 020 8390 8133		
		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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

0316

26/10/00

COMPANIES HOUSE

Form revised July 1998