

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))							
CHWFUUU	Company	Number	03354873					
Company Name in full			CHARLES CHAMPION & COMPANY LIMITED					
				Day	Month	Yea	ır	
Changes of particulars	Complete in a	all cases	Date of change of particulars	2 9	0 5	2 0	0 7	
form '	lame *Style / Title		*Honours etc					
	Fo	orename(s)	CHARLES ANTHONY					
		Surname	CHAMPION					
			Day Month Year					
	† D	ate of Birth	2 9 0 9 1 9 6 4					
Change of name (e.	nter new name) F	orename(s)						
		Surname						
Change of usual residential address ††			10 Brechin Place					
Tick this box if the Post town			London					
eddress shown is a service address for	Cour	nty / Region			Postcode	sw7	4QA	
he beneficiary of a Confidentiality Order granted under the provisions of section		Country						
723B of the Companies Act 1985		her change ase specify)						
	,	,	A serving director, secretary	etc mus	t sign the	e form	below	
* Voluntary details † Directors only		Signed	Toughoon		Date	29	May	2007
Delete as appropriate			(director / secretary / administrator / ed	lministrative r	eceiver / rec	<u>elver man</u>	agor/ rea	siv€r)
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 q								
contact information that you give will be visible to searchers of the public record			Tel 01767 651600					
[] [] [] [] [] [] [] [] [] []	-		DX number DX exchange					
WEDNESDAY 411	XOQ9Q6Q* 06/06/2007		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					
COMP	PANIES HOUS	485 E	for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh					