

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3379667

Company Name in full

AETAS Limited

**Changes of
particulars
form**

Complete in all cases

Day		Month		Year		
2	2	1	0	2	0	5

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Matthew

Surname

Armitage

† Date of Birth

Day		Month		Year		

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

63 Windsor Road

Evesham

Postcode WR11 4QF

Other Change

(please specify)

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

Signed

Date

2/11/05

* 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.

Matt Armitage, Burleigh House, Chapel Oak, Salford

Priors, Evesham, WR11 8SP, United Kingdom

Tel

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, 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 EdinburghA58
COMPANIES HOUSE281
05/11/2005