

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

|                      |      | <b>=</b> \ |      | V    |    |
|----------------------|------|------------|------|------|----|
| CHANGE OF PARTICULAR | RS f | or (       | dire | ctor | or |
| secretary            |      |            |      |      |    |

| or in bold black capitals.  |   | (NOT for appointment (use Form 2004) of resignation (use Form 2000))                         |  |  |  |  |
|---|---|--|--|--|--|--|
| CHFP010   | Company Number                                      | 3446265  |  |  |  |  |
| C   | ompany Name in full                                 | Shepherd Consultants Limited   |  |  |  |  |
|   |   |  |  |  |  |  |
| Changes of particulars form   | Complete in all cases                               | Day Month Year  Date of change of particulars 0 1 1 0 2 0 0 0                                |  |  |  |  |
|   | Name * Style / Title                                | Mr * Honours etc   |  |  |  |  |
|   | Forename(s)   | Philip John  |  |  |  |  |
|   | Surname   | Clarke   |  |  |  |  |
|   | † Date of Birth                                     | Day Month Year  0 1 0 7 1 9 5 7  |  |  |  |  |
| Change of name  | e Forename(s)                                       |  |  |  |  |  |
| (enter new name)  | Surname   |  |  |  |  |  |
| Change of usual residential address   |   | 10 Park Edge   |  |  |  |  |
| (enter new address)   | Post town   | Harrogate  |  |  |  |  |
|   | County / Region                                     | North Yorkshire Postcode HG2 8JU   |  |  |  |  |
|   | Country   | England  |  |  |  |  |
| Other Change  | (please specify)                                    |  |  |  |  |  |
|   |   | A serving director, secretary etc must sign the form below.                                  |  |  |  |  |
| * Voluntary details.<br>† Directors only.   | Signed  | PS Ch. Date 18.10. 200   |  |  |  |  |
| ** Delete as appropri   | ate.  | (**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. |   | Miss A Moon, Shepherd Building Group Ltd, Fulford  |  |  |  |  |
|   |   | Moor House, Fulford Road, York, North Yorkshire,   |  |  |  |  |
|   |   | YO10 4EY Tel (01904) 653040 x4214  |  |  |  |  |
|   | - XYO TOUR T THE TOURING AS BY SHOULD HE ALL BURNES | 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

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

for companies registered in England and Wales

for companies registered in Scotland

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