



# 288c

Please complete in typescript,  
or in bold black capitals

CHFP029

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3453983

Company Name in full

Capstan Northern Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
29	04	2008

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Richard John

Surname

Shearer

† Date of birth

Day	Month	Year
27	02	1964

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

71 Victoria Street

Post town

London

County / Region

Postcode SW1H 0XA

Country

Other change  
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

30/4/08

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

Capita Company Secretarial Services Limited

The Registry, 34 Beckenham Road, Beckenham, Kent, United Kingdom,

BR3 4TU

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 Edinburgh

For and on behalf of Capita Company Secretarial Services Ltd

Secretary

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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 query on the form The  
information that you give will be  
on the public record

FRIDAY



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\*AGVGGZK0\*

09/05/2008

COMPANIES HOUSE

310

Form April 2004