

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	
1	4	0	8	2	0
				0	8

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Richard John

Surname

Shearer

† Date of birth

Day		Month		Year	
2	7	0	2	1	9
				6	4

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

Surname

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

17 Rochester Row

Post town

Westminster

County / Region

London

Postcode

SW1P 1QT

Country

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

* Voluntary details
† Directors only
**Delete as appropriate

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

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
contact information that you give will be
visible to searchers of the public record

Capita Company Secretarial Services Limited

17 Rochester Row, London, SW1P 1QT

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

TUESDAY



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19/08/2008

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COMPANIES HOUSE