

27/09/2007

COMPANIES HOUSE

A55

288c

for the recent		CHANGE OF PARTICULARS for director	
Please complete in typescript, or in bold black capitals CHWP000 Company Number Company Name in full		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))	
		3478851	
		Osborne Construction Limited	
Changes of	Complete in all eager		Day Month Year
particulars	Complete in all cases	Date of change of particulars	0 1 0 1 2 0 0 7
form N	lame *Style / Title	Mrs	*Honours etc BA (Hons) ACA
	Forename(s)	Jill	
Surname		Griffiths	
		Day Month Year	<u> </u>
	† Date of Birth	2 7 1 2 7 9 7 4	
Change of name (enter new name) Forename(s) Surname			
Change of usual residential address ††		46 Grosvenor Place Jesmond	
(enter new address)		46 Grosvenor Place, Jesmond	
†† Tick this box if the address shown is a	Post town	Newcastle upon Tyne	
service address for the beneficiary of a	County / Region	Tyne and Wear	Postcode NE2 2RE
Confidentiality Order granted under the provisions of section 723B of the	Country	England	
Companies Act 1985 Other change (please specify)			
		A serving director, secretary etc must sign the form below	
* Voluntary details † Directors only **Delete as appropriate	Signed	#	Date 21/9/07
		(**_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 bot ?		Jill Griffiths, 46 Grosvenor Place, Jesmond, Newcastle upon Tyne	
be *AOKOCTQ1*		NE2 2RE Tel 0191 281 1969	
		DX number DX exchange	
A64 12/10/2007 743 When you have completed and signed the form please send it to the Registrar of Companies at		signed the form please send it to the	
A6i	KDTTBA 7/09/2007 447	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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland