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288c

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

CHANGE OF PARTICULARS for director or secretary

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

	Company Number	3483811	
Company Name in full		THE OLD MILL HOUSE (MILLERS QUAY) APARTMENTS MANAGEMENT COMPANY LIMITED	
			Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars	2601120014
	Name *Style / Title	Mr	*Honours etc
	Forename(s)	Stephen Paul	
	Surname	Bowen	
		Day Month Year	
	†Date of Birth	2,70,81,960	
Change of name (enter new name)	e Forename(s)		
	Surname		
Change of usual residential address the (enter new address)		167b Rykneld Road	
ff Tick this box if the address shown is a	Post town	Littleover	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / Region	Derby	Postcode DE23 4AL
	Country	England	
	Other change		
	(please specify)	A sorving dispater secretary	etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropria	Signed ste.	Mulli	Date 28.0/.2004

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.



COMPANIES HOUSE

0423 05/02/04

Laserform International 6/02

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP

Tel 0121 200 3300

DX number DX 721090 DX exchange Birmingham 50

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

DX 235 Edinburgh