

288c

Please complete in typescript, or in bold black capitals.

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CHANGE OF PARTICU	ILARS	for	dire	ctor	01
secretary					

Please complete or in bold black		(NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHFP010	Company Number	3487744			
Company Name in full		Primary Direct Limited			
Changes of		Day Month Year			
particulars form	Complete in all cases	Date of change of particulars 1 5 1 2 2 0 0 3			
	Name * Style / Title	* Honours etc			
	Forename(s)	Andrew Neil Mcintyre			
	Surname	McMahon			
		Day Month Year			
	† Date of Birth	1 6 1 1 1 9 6 8			
Change of name	e Forename(s)				
(enter new name)	Surname				
Change of usual residential address		39 Lynwood Grove			
(enter new address)	Post town	Orpington			
	County / Region	Kent Postcode BR6 0BD			
	Country	England			
Other Change	(please specify)				
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	Man 16/12/03			
** Delete as appropriate.		(**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.		c/o Primary Group Services Limited,, 5th Floor,			
		80 Leadenhall Street,, LONDON, EC3A 3HA, England			
Diodia domadell	and to any quory.	Tel			
		DX number DX exchange			

COMPANIES HOUSE

17/12/03

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