

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

3547863

PEARLSHADOW LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 2	0 8	2 0 0 4

Name * Style / Title

Mr

* Honours etc

Forename(s)

MARK CHRISTOPHER

Surname

MORRIS

† Date of Birth

Day	Month	Year
1 3	0 4	1 9 6 0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

CURTIS HOUSE, STOKE DRY

UPPINGHAM

RUTLAND

UK

Postcode LE15 9JG

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.

† Directors only.

** 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.

ALISON CANTON, SYTNER GROUP LIMITED, WOODCOTE HOUSE,	
HARCOURT WAY, MERIDIAN BUSINESS PARK, LEICESTER, LE19	
1WE, UK	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

