

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	3628256		
Company Name in full		ALLINITY LIMITED		
Chamara of		Day	Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars 2 2	1 2 2	0 0 8
	Name * Style / Title	↑ Honours etc		
	Forename(s)	MICHAEL		
	Surname	COOPER		
† Date of Birth		Day Month Year		
		3 0 0 3 1 9 6 4		
Change of name (enter new name)	Forename(s)	,		
(enter new name)	Surname			
Change of usual residential address		2 Rasset Mead, Crookham Village		
(enter new address)	Post town	Fleet		
	County / Region	Hants	Postcode	GU52 6DG
	Country	UK		
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. Signed † Directors only. ** Delete as appropriate.			Date	22/11/08
		(**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. *AVK5W5XS*		THE COMPANY SECRETARY, THE MANSION HOUSE, BENHAM		
		VALENCE, NEWBURY, BERKSHIRE, RG20 8LU, 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

706

24/12/2008

COMPANIES HOUSE