

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

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

CHWP000 **Company Number Company Name in full** Day Month Year Changes of Complete in all cases 0 0 0, Date of change of particulars particulars *Style / Title *Honours etc form Name Mr Forename(s) Graham Robert Surname Sidwell Day Month Year † Date of Birth 5 O 9 5 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† Flat 116, Crown Lodge, 12 Elystan Street (enter new address) Post town London tt Tick this box if the address shown is a County / Region service address for Postcode SW3 3PW the beneficiary of a **Confidentiality Order** UK Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date † Directors only. **Delete as appropriate. You do not have to give any contact information in the box opposite but if you C Brooker, Moorfield Group Limited, Premier House, 44/48 Dover STreet do, it will help Companies House to contact London S1S 4NX you if there is a query on the form. The contact information that you give will be Tel 020 7 399 1900 visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

26/10/2005

COMPANIES HOUSE

лрпі 2002

or LP - 4 Edinburgh 2

DX 33050 Cardiff