



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03710199

Company Name in full RED SQUARE PUBLISHING (UK) LIMITED



NONREDACTED

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 5 0 9 2 0 0 8

Name *Style / Title MR *Honours etc

Forename(s) GARETH MORGAN

Surname DAVIES

† Date of Birth
Day Month Year
1 8 0 8 1 9 5 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

8 ST DUNSTAN'S TERRACE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town CANTERBURY

County / Region KENT Postcode CT2 8AX

Country UNITED KINGDOM

Other change
(please specify)

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

* Voluntary details
† Directors only
** Delete as appropriate

Signed Date 8/4/10

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

MR A CHESTER, FURLEY PAGE LLP, ADMIRAL'S OFFICES, MAIN
GATE ROAD, THE HISTORIC DOCKYARD, CHATHAM, KENT, ME4 4TZ

DX number 140143 Tel 01634 887345

DX number DX exchange CHATHAM 8

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

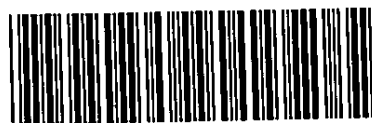
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY



A07

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10/04/2010

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COMPANIES HOUSE