

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.			(NOT for appointment (use For	m 288a) or resign	ation (use Form 288b))		
CHFP010	Comp	any Number	3722014				
Company Name in full			BASEFLAME LIMITED				
Changes of particulars form	Comple	ete in all cases	<u></u>	Day Month 2 9 1 1 2	Year 0 0 6		
	Name	* Style / Title	Mr *	Honours etc			
		Forename(s)	IAN JOHN				
Surname			SPEARING				
			Day Month Year				
† Date of Birth			1,10,91,9,4,7				
Change of name	e	Forename(s)					
(enter new name)	Surname						
Change of usual residential address ††			Greenside House, 50 Station Road				
(enter new address)	Post town		Wood Green				
†† Tick this box if t	e County / Region		London	Postcode	N22 7TF		
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 223B of the	X	Country	United Kingdom				
	Other Change		A consing director, secretary	ate must sign the	form below.		

* Voluntary details.

Companies Act 1985

Signed

- † Directors only.
- ** Delete as appropriate.

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.



Form April 2002

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

S. Aug.

Date

30111/08

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

Sarah Anderson,	Greenside	House,	London,	N22	7TP
	Tel				
DX number	DX ex	change			

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh