

Please complete in typescript,

CHANGE OF PARTICULARS for director secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))					
Company Number Company Name in full			3734363				
			STICK PAD LIMITED				
Changes of particulars	Сотр	olete in all cases	Date of change	e of particulars	Day s 2		Year 2 0 0 6
form	Name	*Style / Title	Mr		*Hond	ours etc	
		Forename(s)	Giles Alexander				
		Surname	Thorley				
		† Date of birth	Day Month Year 2 9 0 6 1 9 6 7				
Change of name (enter new name) Forename(s)							
		Surname					
Change of usual residential address †† (enter new address)							
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1985		Post town					
	or a der	County / Region				Postcode	
		Country					
	5	Other change (please specify)	Occupation: Director				
			A serving dire	ector, secreta	ary etc mus	st sign the	form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	pu		/	Date	25/03/2006
			(** eKreckKr / se	ecretary / adminastr	rat& / administr	************* /	ceivek makagek / rekeiver)
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			Derek Kerr Walmsley				
			107 Station Street, Burton on Trent				
			DE14 1BZ		Tel		



Form April 2002

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

DX exchange

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

for companies registered in Scotland

DX number

DX 235 Edinburgh