

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

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

**CHWP000** Company Number 03803730 Company Name in full JAMES GILL (LEEDS) LIMITED Day Month Year Changes of Complete in all cases 01 0 0, Date of change of particulars particulars \*Honours etc form \*Style / Title Name Forename(s) **BLACK & SEVERN NOMINEES & SECRETARIES LIMITED** Surname Day Month Year † Date of Birth Change of name (enter new name) Forename(s) RT BLACK & CO LIMITED Surname Change of usual residential address †† 20 SPAYNE ROAD (enter new address) Post town BOSTON †† Tick this box if the address shown is a County / Region Postcode PE21 6JP service address for LINCOLNSHIRE the beneficiary of a Confidentiality Order 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 (\*\* director / secretary / administrator You do not have to give any contact information in the box opposite but if you 20 SPAYNE ROAD, BOSTON, LINCOLNSHIRE, PE21 6JP 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 Tel 01205 366321 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 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales



A08 02/09/2008 **COMPANIES HOUSE** 

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

DX 235 Edinburgh or LP - 4 Edinburgh 2