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DPN

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Please complete in typescript, or in bold black capitals.

CHWP000

288c

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

	Co	3810119							
	Talpole Limited								
						Day 1	Month	Year	
			Date of chang	e of particul	lars	21	Jan	2005	
Change of	Complete in	all cases			1				
particulars Form	NAME	*Style / Title	<u> </u>		* Honou	ırs etc			
		Forename(s)							
		Surname	Cumberland	Secretarie	s Limite	d		<u> </u>	
			Day Month	Year					
		† Date of Birth							
					-		_,		·
Change of Name	enter new name	Forename(s)				<u> </u>		<u></u>	
		Surname				 -			
Change of (enter new		ntial address ††	Suite 3						
† Tick this box if		Post town	98 Kirkstall	Road		Postcode	LS3	1YN	····
address shown is service address fo		County / Region	Leeds			Country	Unit	ted Kingdo	
eneficiary of a			Locas	<u> </u>		Country	<u> </u>		
Confidentiality Order granted under the Ot		Other change			<u>. </u>	<u></u>			
provisions of section 723B of the Companies (please specify)			<u> </u>						
Act 1985			A director, se	ecretary etc	c must s	ian the fo	rm be	elow.	
Voluntary details	3 .	Signed	FOR COMBELL	AND DRG			ate [Siloilo	
Directors only.		•	oretary / administr		trativa raco		L		
** Please delete a	s appropriate	a unector / se	orctury / dominion				ਹਾ 7 1 ਹ 0 ਹ		
Please give the natelephone number		i							
available, a DX nu	umber and								
Exchange of the p Companies House	Tel								
f there is any que	DX number DX exchange								
(Cours is in a special to beatless or.	to the state of th	When you have the Registrar			gned the fo	rm ple	ease send i	t to
440	#AMCPZ3A9#		Companies F		•				50 Cardif
COMPANI	ES HOUSE	0063 04/03/05	for companies	_	in Englar		les d	or 	В

Form April 2002

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

for companies registered in Scotland

DX 235 Edinburgh