

Please complete in typescript, or in hold black capitals

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

or in bold black ca CHWP000	apitais.	288a) or resignation (use Form 288b))			
CHWFUUU	Company Number	03819294			
Company Name in full		VILLAGE THEATRES UK 3	LIMITED		
Changes of	Complete in all cases	Day Month Year Oate of change of particulars 1 4 1 2 2 0 0 5			
particulars	·	Date of change of particulars	' <u>' </u>		
	Name *Style / Title	MS	*Honours etc		
	Forename(s)	CAROLINE MARGARET			
	Surname	AUBREY	····		
		Day Month Year			*****
	† Date of Birth	0 7 0 3 1 9 6 4	•		
Change of name (er	nter new name) Forename(s)				
	Surname				·
Change of usual re	esidential address ++	24 ST BARNABAS ROAD, E			
enter new address)		24 OT DARWADAO ROAD, I			
† Tick this box if the	Post town	READING			
ddress shown is a ervice address for ne beneficiary of a	County / Region	BERKSHIRE	Posto	ode RG4 8RA	
onfidentiality Order ranted under the rovisions of section	Country	ENGLAND			
23B of the companies Act 1985	Other change (please specify)				
		A serving director, secreta	ry etc must sign	the form below.	
Voluntary details. Directors only.	Signed	1 May 1	Da	te 27.1	. 0 0
*Delete as appropriate.		(** director / secretary) administrator / s	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	~· ···	eiver)
You do not have to give any contact nformation in the box opposite but if you		GBC PARTNERSHIP			
do, it will help Companies House to contact			CHARTERED ACCOUNTANTS		
you if there is a query on the form. The			Haydon House		
contact information that you give will be visible to searchers of the public record			rel Guil	DFORD	
		DX number	Surrey GU1 4LL DX exchange 483 575218		
	When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

gе

02/02/2006

DX 33050 Cardiff

DX 235 Edinburgh

and D. A. Edinhamah O

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COMPANIES HOUSE