



Companies House
for the record

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))

Company Number

3 844 130

Company Name in full

HIGHFIELD PROJECTS Ltd.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
1 8 1 2 2 0 0 3

Name *Style / Title

Mrs

*Honours etc

Forename(s)

Meriel LucyAnn

Surname

Joyce

† Date of Birth

Day Month Year
1 9 0 1 1 9 5 5

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

21 Easter Steil, Craiglockhart

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

Edinburgh

County / Region

Lothian

Postcode

EH10 5XE

Country

UK

Other change
(please specify)

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

Signed

Meriel Joyce

Date

23.1.04

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

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..

Mrs M Joyce, 21 Easter Steil, Craiglockhart, Edinburgh EH10 5XE

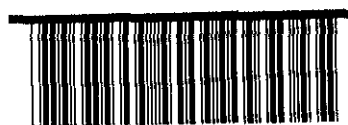
Tel 0131 446 3410

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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03/02/04

Form April 2002