

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

03844130

Company Name in full

HIGHFIELD PROJECTS LIMITED

			1.15/11.15			
				Day Month	Year	
Changes of particulars	-		Date of change of particulars	30042	004	
form	Name	*Style / Title	MRS	*Honours etc		
		Forename(s)	JANE TTE			
Surname † Date of Birth			MALHAM Day Month Year			
			26051962			
Change of name (enter new name) Forename(s)						
Surname						
Change of usual residential address (enter new address) Post town			THE LIMEXILAS, 9A ELM GROVE			
			HARTLEPOOL			
	(County / Region		Postcode	TS26 8LZ	
		Country				
Other change	ı	(please specify)				
A serving director, secretary etc must sign the form below.						

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Se S

for companies registered in Scotland

MS. S. KAUL

DX number

Date

6.05.2004

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A51 COMPANIES HOUSE 0272 12/05/04 When you have completed and signed the form please send it to the Registrar of Companies at:

LIDRONG GURISSH Tel 01483 754 760

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

BLOCK A. UPPER GROUND RODE, DUKES COURT, DUKE STREET

DX exchange

Form revised July 1998

DX 235 Edinburgh