

form produced by:

# PC SHARE REGISTER

*plus*

Ver.8.13.6.13

# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP013

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

Company Number

3854193

Company Name in full

KMC (Pembroke) Limited

### Change of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 8 0 6 2 0 0 4

Name \* Style / Title

\*Honours etc

Forename(s)

David Michael

Surname

Walters

# Date of Birth

Day Month Year

2 9 0 2 1 9 7 2

### Change of name (enter new name)

Forename(s)

Surname

### Change of usual residential address ## (enter new address)

## 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

Cardiff

County / Region

Postcode CF11 9NS

Country

Other change  
(please specify)

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

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

Date

15/7/04

(\*\* 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.

Clay Shaw Thomas Chartered Accountants

Charter House 46-48 Coity Road Bridgend Bridgend County Borough

CF31 1XX

Tel 01656 673400

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 or LP - 4 Edinburgh 2



A42  
COMPANIES HOUSE

\*AKY6KX6L\*

0670  
28/07/04

10/03