

Please complete in typescript, or in bold black capitals.

Form April 2002

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## **CHANGE OF PARTICULARS for director** or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))		
	Company Number	03977439		
Company Name in full		CONCEPT OUTDOOR WORLDWIDE LIMITED		
			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars 1 0 0 8 2 0 0 4		
	Name *Style / Title	MISS MS *Honours etc		
	Forename(s)	SALLY		
	Surname	HOLDER		
	1	Day Month Year		
	† Date of Birth	1 2 0 7 1 9 6 7		
Change of name (enter new name) Forename(s)		N/A		
Surname		N/A		
Change of usual residential address ††		24 BRUTON WAY		
† Tick this box if the	Post town	wn LONDON		
ddress shown is a ervice address for he beneficiary of a	County / Region		Postcode	W13 0BY
Confidentiality Order tranted under the provisions of section	Country	UNITED KINGDOM		
23B of the Companies Act 1985	Other change	~		
	(please specify)	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	sattorch.	Date	26.8.04
*Delete as appropriate.		("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		SALLY HOLDER, 124 SLOANE STREET, LONDON SW1X 9BW		
		Tal 020 7025 2250		
		Tel 020 7225 2250		
7 *A9LYMY@M* 0660		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		
COMPANIES		Jompanies House, 37 Castle Terr	ace, Edinburgh	, EH1 2EB

for companies registered in Scotland