

Please complete in typescript, or in bold black capitals.

288c

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))				
	Company Number	3980770				
Con	npany Name in full	Ufi Limited				
			Day Month	Year		
Changes of particulars form	Complete in all cases	Date of change of particulars	2 2 0 8			
	lame *Style / Title	Dr	*Honours etc	Honours etc		
	Forename(s)	Ann				
	Surname	Limb				
		Day Month Year		<u> </u>		
	† Date of Birth	1 3 0 2 1 9 5 3				
Change of name (en	ter new name) Forename(s)					
	Surname					
Change of usual residential address ++		Trinity House, 3 Willow Lane,				
(enter new address)		Trinky House, 6 Willow Earle,				
†† Tick this box if the	Post town	Stony Stratford,				
address shown is a service address for the beneficiary of a	County / Region	Buckinghamshire	Postcode	MK11 1FG		
Confidentiality Order granted under the provisions of section 723B of the	Country					
Companies Act 1985	Other change (please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.	Signed	LesleyWard	Date	28/8/03		
**Delete as appropriate.		(*** director / secretary / administrator / adm	ninistrative receiver / rec	ceiver 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		Lesley Ward, Ufi Limited, Dearing House, 1 Young St, Sheffiel				
		Tel 0114 2915110				
		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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

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29/08/08