



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288c

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

CHFP029

Company Number

4031337

Company Name in full

KEALOHA LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	9	0
9		2
0		0
		2

Name \*Style / Title

\*Honours etc

Forename(s)

MICHAEL RICHARD

Surname

LETHABY

† Date of Birth

Day	Month	Year
1	4	1
1		1
9		6
6		3

Change of name  
(enter new name)

Forename(s)

Surname

Change of usual residential address  
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

OCCUPATION NOW FINANCE DIRECTOR

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Date

29.9.2002

(\*\* 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.

A Towner Callmead Corporate Services Plc

P O Box 4605 Henley-on-Thames Oxon

RG9 2HQ

Tel 01491 636275

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



A06  
COMPANIES HOUSE

0501  
12/10/02