

## 288c

CHANGE	OF	PAR	TICUL	4RS	for	director	or
secretary							

Please complete in typescript, or in bold black capitals.  CHFP010 Company Number		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))					
		4081664					
Company Name in full		Spicerhaart Group Limited					
Changes of Complete in all cases orm		Date of change of particulars	Day Month  0 1 1 2 2	Year 0 0 5			
	Name * Style / Title		* Honours etc				
Forename(s) Surname † Date of Birth		Paul Alick					
		Smith					
		Day Month Year					
		3,0,1,0,1,9,6,0					
Change of name	Forename(s)						
enter new name)	Surname						
Change of usual residential address		Wellington House, Butt Road					
'enter new address)	Post town	Colchester					
	County / Region	Essex	Postcode	CO3 3DA			
	Country						
Other Change	(please specify)		= <u>=</u> =				
		A serving director, secretary etc must sign the form below.					
Voluntary details.	Signed	Hing of the	Date	23/1/06			
* Delete as appropriate.		(**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.		Tim Higginson, Dixon Wilson, (PO Box 900), Rotherwick					
		House, 3 Thomas More Street, London, E1W 1YX					
		Tel					

ASO COMPANIES HOUSE 26/01/2006

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange London/City

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX number 124404

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh