



# 288c

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

4126997

Company Name in full

ARCHANT LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	08	2006

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Richard Wilson

Surname

JEWSON

† Date of Birth

Day	Month	Year
05	08	1944

### 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)

See attached sheet

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

Signed

Date

30.08.2006

\* Voluntary details.

† Directors only.

\*\* 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.

Mr John Ellison, Company Secretary, Archant Limited,

Prospect House, Rouen Road, Norwich, NR1 1RE.

Tel 01603 772810

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



A33  
COMPANIES HOUSE

343  
02/09/2006

288c – Change of Particulars for director or secretary

Archant Limited – 4126997

Richard Wilson Jewson resigned on 1 August 2006 as a director of:

Octagon Healthcare Limited

Octagon Healthcare Holdings (Norwich) Limited

Octagon Healthcare Funding plc

Octagon Healthcare Group Limited