

288c
CHANGE OF PARTICULARS for director

Please complete in typescript, or in bold black capitals.		or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHWP000 Co	mpany Number	4129500		
Company Name in full		ASTERION LIMITED		
			Day Month	Year
Changes of oparticulars	Complete in all cases	Date of change of particulars	2 8 0 2	2,0,0,7
form Nar	me *Style / Title	Dr	*Honours etc	·
	Forename(s)	PETER		
	Surname	GRANT		
	† Date of Birth	Day Month Year 2 7 0 6 1 9 5 9		
Change of name (enter new name) Forename(s) Surname				<u> </u>
Change of usual resi	dential address ††	BLACKWELL HOUSE		
†† Tick this box if the	Post town	TILBROOK,HUNTINGDON		
address shown is a service address for the beneficiary of a	County / Region	CAMBRIDGESHIRE	Postcode	PE28 0JY
Confidentiality Order granted under the provisions of section	Country	ENGLAND		
723B of the Companies Act 1985 Other change (please specify)			ate must sian th	e form below.
Alfaliatas datalla	Signed		Date	281217
* Voluntary details.† Directors only.**Delete as appropriate.	Olgilea	(** director / secretary / administrator / ad		
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		WARM DI ACE COMPANY SERVICES LIMITED		
		12 YURK 1 2DS 1 EEDS LS1 2DS		
		TEL 0113 242 0222 TEL 0113 242 15904 DX number DX exchange		
	106 W 168 W	When you have completed an Registrar of Companies at:	d signed the form	please send it to the

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COMPANIES HOUSE

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2