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288c

Please complete in typescript,
or in bold black capitals

CHFP051

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

Company Number
Company Name in full

04137948

Eagle One FOC Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

11 08 2003

Name * Style / Title

Mr

*Honours etc

Forename(s)

Paul James

Surname

Goodes

† Date of birth

Day Month Year

24 09 1965

Forename(s)

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Mamhead Court
Mamhead

Post town
County / Region

Exeter

Postcode EX6 8HX

Devon

Country England

Other change
(please specify)

† Directors only
* Voluntary details

A serving director, secretary etc must sign the form below

Signed

Date

11/08/03

(by a serving 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

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Ref: 1006020 Printed on 11/08/2003 at 16:46

C-REG System Administrator
Eagle One Ltd
Palatine House
Matford Court
Exeter Devon
England EX2 8NL
TEL: 01392 600000



A17
COMPANIES HOUSE

0686
13/08/03

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

~~Companies House, 27 Castle Terrace, Edinburgh EH1 2EP~~
~~for companies registered in Scotland~~

~~DX 235 Edinburgh~~

Form revised July 1998