

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000		2000) of resignation (user offit 2000))
	Company Number	4139214
Co	mpany Name in full	MATTERSONS LIMITED
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 02112006
	Name *Style / Title	MR *Honours etc
	Forename(s)	KEUIN JOHN
	Surname	HATELEY
		Day Month Year
	† Date of Birth	014031959
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ††		
(enter new address)	•	8 CHESTER HOUSE, CHELSEA SQUARE, ST GEORGES PLAKE
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	CHELTENHAM
	County / Region	GLAUCESTERGHIRE Postcode GL50 3RE
	Country	UNITED KINGDOM
	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 9/1/07
Delete as appropriate		(director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		BARRETT STEEL LID
		DARRIES I COLORE
contact informati	on that you give will be	and Tel
visible to searcher	s of the public record	Profit Control of the
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		When you have completed and signed the form please send it to the Registrar of Companies at:



10/01/2007 687 A09 COMPANIES HOUSE

companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff