

0010

20/04/05

A53

יויון בטטב

COMPANIES HOUSE

Please complete in typescript, or in hold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary/NOT for appointment (use Form

| CHFP000 | | 288a) or resignation (use Form 288b)) |
|--|-------------------------------|---|
| | Company Number | 04152278 |
| Company Name in full | | CONVEYANCING DIEECT LIMITED |
| Changes of | Complete in all cases | Day Month Year |
| particulars | , | Date of change of particulars 19042005 |
| | Name *Style / Title | MRS *Honours etc |
| | Forename(s) | DINAH |
| | Surname | Sneden |
| | | Day Month Year |
| | † Date of Birth | 2 8 1 1 1 9 4 9 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address †† | | |
| (enter new address) | | |
| tt Tick this box if the | Post town | |
| address shown is a service address for | County / Region | Postcode |
| the beneficiary of a Confidentiality Order granted under the provisions of section | Country | |
| 723B of the Companies Act 1985 | Other change (please specify) | CORRECTION DATE OF BIRTH 10 28-11-49 |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | Date 19104105 |
| **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 | | KLAYRE SMITH - COMPANY STERETARY |
| you if there is a query on the form. The | | |
| contact information that you give will be visible to searchers of the public record | | Tel 01424 464929 |
| | | DX number 141200 DX exchange ST L60N AR 105 ON SOA 2 |
| је | | 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, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland