

28/11/2008

COMPANIES HOUSE

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

in bold black o	apitals.	288a) or resign	nation	(use F	orm 288b))
HWP000	Company Number	· · · · · ·			"
Company Name in full		Attheraces Holdings Ltd			
			Dou	Month	Year
hanges of articulars	Complete in all cases	Date of change of particulars	Day 0 3	Month 1 1 2	2 0 0 8
form	Name *Style / Title	Mr	*Honour	s etc	
	Forename(s)	Anthony Brian			
	Surname	Kelly			
	!	Day Month Year			
	† Date of Birth	1 4 0 5 1 9 6 6			
nange of name (enter new name) Forename(s)					
	Surname				
ange of usual	residential address ††	3 Meiros Way			
nter new address)		O Michos Way			
rick this box if the	Post town	Ashington, Pulborough			
ress shown is a vice address for beneficlary of a	County / Region	West Sussex		Postcode	RH20 3QB
ifidentiality Order nted under the visions of section	Country	UK			
B of the npanies Act 1985	Other change (please specify)	f A			
pluntary details.	Signed	hl		Date	11/11/08
elete as appropriate		(** director / secretary / administrator / adm	ministrative i	receiver / rece	iver manager / receiver)
ou do not have to give any contact formation in the box opposite but if you o, it will help Companies House to contact		T Kelly, Northern Racing Ltd, 12c Lancaster Park, Needwood			
	query on the form. The on that you give will be	Burton on Trent, Staffs Tel 01283 575818			
		DX number DX exchange			
	A937057T* 39414/2008 330	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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland