

Please complete in typescript, or in bold black capitals.

CHWP000

Changes of

particulars

form

Company Number

Company Name in full

Complete in all cases

*Style / Title

Forename(s)

† Date of Birth

Surname

Post town

Country

County / Region

Other change

Name

Change of name (enter new name) Forename(s)

Change of usual residential address #

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) 4166814 Brookson Engineering (1517) Limited Year Day Month Date of change of particulars 2 1001013*Honours etc BROOKSON DIRECTORS LIMITED Surname Day Month Year $1 \mid 2$ 0 10 13 BRUNEL HOUSE, 340 FIRECREST COURT CENTRE PARK, WARRINGTON Postcode **CHESHIRE** WA1 1RG UK (please specify) A serving director, secretary etc must sign the form below. Date 13/11/2003 or and on behalf of Brookson Directors Limited.
(** director / Severary / administrators Limited.)
(** director / Severary / administrators Limited.)

(enter new address)

tt 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

† Directors only.

**Delete as appropriate.

Signed

* Voluntary details.

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..

Tel M2 5GB 0161 2283702 DX number 14313 DX exchange

21/11/03

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DWF Harvester House, 37 Peter St. Manchester

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

for companies registered in Scotland

Paula Smith, DWF Solicitors,

DX 235 Edinburgh