

288c

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4166814

Company Name in full

Brookson Engineering (1517) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	0	1
2	0	0
3		

Name *Style / Title

*Honours etc

Forename(s)

BROOKSON SECRETARY LIMITED

Surname

† Date of Birth

Day	Month	Year

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

County / Region

Country

BRUNEL HOUSE, 340 FIRECREST COURT

CENTRE PARK, WARRINGTON

CHESHIRE

Postcode WA1 1RG

UK

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date 13/11/2003

For and on behalf of Brookson Secretary Limited.
(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 contact
information that you give will be
visible to searchers of the public record..

Paula Smith, DWF Solicitors,

DWF Harvester House, 37 Peter St, Manchester

M2 5GB

Tel 0161 2283702

DX number 14313

DX exchange



A63
COMPANIES HOUSE

0423
21/11/03

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh