

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| CHFP000 | | 288a) or resignation (use Form 288b)) | | |
|---|-----------------------|---|--|--|
| | Company Number | 04171155 | | |
| Co | ompany Name in full | QED DEVEL | OPMENTS LIMITED | |
| | | | D. Marth. Warr | |
| Changes of particulars | Complete in all cases | Date of change of particulars | Day Month Year 070172008 | |
| form | Name *Style / Title | MR. | *Honours etc | |
| | Forename(s) | NICHOLAS MATTHEW MIDDLEMASS | | |
| | Surname | FOHNSTON | , | |
| | | Day Month Year | | |
| | † Date of Birth | 218 014 /191712 | | |
| Change of name (enter new name) Forename(s) | | | | |
| | Surname | | | |
| Change of usual residential address ++ | | Tor consider to all I har I am - The | | |
| (enter new address) | | THE COACH HOUSE, NEW ROAD, GREAT TEW | | |
| IT Tick this box if th | Post town | CHIPPING N | ORTON | |
| address shown is a service address for the beneficiary of a | County / Region | OXFURDSHIRE | Postcode 0x7 4AT | |
| Confidentiality Orde granted under the provisions of section | Country | | | |
| 723B of the Companies Act 1985 Other chai | | | | |
| • | (please specify) | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details † Directors only | Signed | Natilas Muston | Date 7/1/2008 | |
| **Delete as appropria | ate | (** director /-secretary / administrator / ad | Immistrative 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 | | To | el | |
| you give will be visible to searchers of | | | | |
| the public record. | | DX number D | X exchange | |
| | | When you have completed and signed the form please send it to the | | |



26/07/2008 **COMPANIES HOUSE**

Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff or

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

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