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CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

Please complete in typescript, or in bold black capitals		(use Form 288a) or resig		
CHFP055	Company Number	4179373		
Company Name in full		Hamsard 2291 Limited		
			Day Month	Year
		Date of change of particulars	0 1 1 1	2 0 0 2
Changes of	Complete in all cases		\neg	
particulars	NAME *Style / Title		*Honours e	tc
form	Forename(s)	Michael James Robert		
	Surname	Porter		
		Day Month Year		
	†Date of Birth	1 8 0 1 1 9 4 5		
Change of name	enter new name) Forename(s)			
	Surname			
Change of usual residential address		Apartment 14 Ryburn		
(enter new address) Post town		Barkisland Mill		
		Beestonley Lane, Barkisland		
		Halifax		
	County / Region	West Yorkshire	Postcod	HX4 0HF
	Country	England		
Other change	(please specify)			
		A serving director, secretary etc	must sign the f	ioma holour
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	* by a serving director / secretary / administrator		Date III 07
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	me, address, and, if available, Exchange of nies House should	M J R Porter FKI plc Woodfield Flat Halifax Road Hipperholme Halifax HX3 8HD		
Co HLE		When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ, DX 33050 Cardiff		

Form revised July 1998

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COMPANIES HOUSE

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13/11/02