

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 4180051

Company Name in full Cumberland Directors Limited

Day Month Year

Date of change of particulars

21 Jan 2005

Change of particulars Form

Complete in all cases

NAME

*Style / Title

* Honours etc

Forename(s)

Surname

Cumberland Secretaries Limited

Day Month Year

† Date of Birth

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

County / Region

Other change

(please specify)

Post town

Suite 3

98 Kirkstall Road

Postcode

LS3 1YN

Country

United Kingdom

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

** a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Please give the name, address,
telephone number and, if
available, a DX number and
Exchange of the person
Companies House should contact
if there is any query.

Tel

DX number

DX exchange

Co

A49
COMPANIES HOUSE0098
04/03/05

Form April 2002

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