

Please complete in typescript, or in bold black capitals.

CHFP000

CHANGE OF PARTICULARS for director

288c

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4187229

MASTERMAILER LTD. STATIONERY

| | | I | | |
|---|-----------------------|-------------------------------|-------------|---------|
| | | | | |
| | | | Day Month | Year |
| Changes of particulars | Complete in all cases | Date of change of particulars | 31122 | 005 |
| form | Name *Style / Title | MRS. | lonours etc | |
| | Forename(s) | CLAUDIA | | |
| | Surname | BLACK | | |
| | | Day Month Year | | |
| | † Date of Birth | 27011957 | | |
| Change of name (enter new name) Forename(s) | | | | |
| | Surname | | | |
| Change of usual residential address the (enter new address) | | | | <u></u> |
| | | 5 FOWLER AVE | ENUE | |
| 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section | Post town | HARLEY BAKEWELL | | |
| | County / Region | WOLCESTER | Postcode | WRY OLU |
| | Country | | | |
| 723B of the | - | | | |
| Companies Act 1985 | Other change | | | |
| | (please specify) | | | |
| A serving director, secretary etc must sign the form below. | | | | |

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date '

9.1.06

(** 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.

SANDISON + CO QUEEN HIL CHURCH OND COURT WORCS UPTON UPON WR8 ORE 0,684 \$93926 DX number DX exchange



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2