



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

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

Company Number

04265481

Company Name in full

Shanks Finance Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	7	2004

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Michael Charles Edward

Surname

Averill

† Date of Birth

Day	Month	Year
1	4	1951

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

Dinton, Aylesbury

County / Region

Buckinghamshire

Postcode

HP17 8UQ

Country

England

Other change  
(please specify)

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

Signed

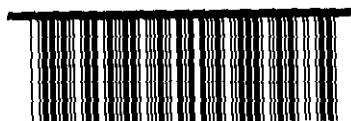
*R. Large*

Date

23/12/04

(\* 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..



A58  
COMPANIES HOUSE

\*AYCL61C0\*

0165  
24/12/04

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

or LP - 4 Edinburgh 2