

Please complete in typescript, or in hold black capitals.

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288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001		288a) or resignation (use Form 288b))		
Co	ompany Number	4293793		
Company Name in full		AMSPROP CENTRAL LIMITED		
				· · · · · · · · · · · · · · · · · · ·
Changes of oparticulars	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 1 4 0 5 2 0 0 8		
form Nam	ne *Style / Title	*Honours etc		
	Forename(s)	James		
	Surname	Hughes		
	•	Day Month Year		
	† Date of Birth	1 7 0 6 1 9 6 3		
Change of name(enter new name) Forename(s)		Ç		
Surname				
Change of usual residential address #		47 Park View		
(enter new address)				
^{††} Tick this box if the address shown is a	Post town	Hoddesdon		
service address for the beneficiary of a	County / Region	Hertfordshire	Postcod	e ENII 8QA
Confidentiality Order granted under the provisions of section 723B of the	Country			
Companies Act 1985	Other change (please specify)			
	(please specily)	A serving director, secretary etc must sign the form below.		
* Voluntary details † Directors only	Signed	Cromal	Date	Back end land
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. *LLVV30HG* LD2 11/06/2008 139 COMPANIES HOUSE		("director Becretary / administrator / yd	ministrative reserver /	receiver-manager / reserver)
		Deloitte & Touche LLP		
		Hill House, 1 Little New Street		
		London, EC4A 3 l'R Tel		
		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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		