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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4299511

Company Name in full SPEAFI LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 5 0 1 2 0 0 6

Name *Style / Title MR *Honours etc
Forename(s) JAMES PAUL
Surname KINDON

†Date of Birth
Day Month Year
1 8 0 6 1 9 7 6

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 READING
County / Region BERKSHIRE * Postcode RG30 2SB
Country UK

Other change
(please specify)

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed

 Date 2 February 2006
(** director / secretary / administrator / administrative secretary / director manager / treasurer)

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.

Field Seymour Parkes
The Old Coroner's Court, 1 London Street, PO Box 174,
Reading, Berkshire, RG1 4QW
4/JK
Tel 0118 9516200
DX number DX 4001 DX exchange Reading 1

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



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COMPANIES HOUSE 10/02/2006