

Please complete in typescript, or in bold black capitals.

288c

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))		
	Company Number	4421929		
Company Name in full		AUTOGARD HOLDINGS LIMITED		
			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	1 3 0 4	2 0 0 4
	Name *Style / Title	MR	*Honours etc	
	Forename(s)	MARTIN WILLIAM		
	Surname	GRIFFITHS		
	† Date of Birth	Day Month Year  1 0 1 2 1 9 6 0		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ††  'enter new address')		9 FERNBANK ROAD, REDLAND		
Tick this box if the	Post town	BRISTOL		
iddress shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985)	County / Region		Postcode	BS6 6QA
	Country	ENGLAND		
	Other change (please specify)	A serving director, secretary of	etc must sign the	e form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	W	Date	13.4.04
You do not have information in the do, it will help Compyou if there is a que	to give any contact box opposite but if you panies House to contact uery on the form. The on that you give will be	(** director / secretary / administrator / adm		eiver manager / receiver)
visible to searchers	of the public record	Tel		
#ABQL A22 COMPANIES HOUSE	rge 15/04/04	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		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		