

Please complete in typescript, or in bold black capitals.

CHWP000

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CHANGE OF PARTICULARS for director

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

Company Number Company Name in full INTERNATIONAL Day Month Year Changes of Complete in all cases 01018 Date of change of particulars particulars form *Style / Title MR *Honours etc Name Forename(s) GARETH JAM ES STALLEY Surname Month Year 0,3 † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change OCCUPATION - NOW MEDICAL CARE (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date 20/6/09 † Directors only. **Delete as appropriate. (** 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 Tel visible to searchers of the public record.. DX number DX exchange

27/06/2009 **COMPANIES HOUSE** arge

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2