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**DPN** 

6 Mt. Pleasant, Douglas Isle of Man

Phone 01624 620557 email enquiries@dpnsoftware.com

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))

	001	npany Number	4451932			
	Company Name ın full		Loyalty Reward Bonus Limited			
						· · · · · · · · · · · · · · · · · · ·
					Day M	lonth Year
			Date of change of partic	ulars	14	Jul 2008
Change of	Complete in	all cases			L1_	
particulars Form	NAME	*Style / Title	Mr.	* Honou	rs etc	
		Forename(s)	Harold Clarke			
				· ·		
		Surname	Keig			
			Day Month Year			
		† Date of Birth	17 May 1948			
Change of Name	enter new name	Forename(s)				
<b>g</b>		Surname				
		Surname				
Change of	usual resider		5 Christian Close			
Change of			5 Christian Close			
(enter new a	address) the		5 Christian Close  Ballastowell Gardens		Postcode	IM8 2AU
(enter new a Tick this box if address shown is a	a <i>ddress)</i> the 3	ntial address †† Post town	Ballastowell Gardens		Postcode Country	IM8 2AU Isle of Man
(enter new and the trick this box if address shown is a cervice address for eneficiary of a	address) the 3 r the (	ntıal address ††	-			
(enter new a † Tick this box if ddress shown is a ervice address fo eneficiary of a confidentiality Ord	address) the a r the (	ntial address †† Post town County / Region	Ballastowell Gardens			
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_	address) the a r the der on anies	Post town County / Region Other change (please specify) Signed	Ballastowell Gardens Ramsey  A director, secretary e	tc must s	Country ign the for	m below
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\*AJ8XO2ZN\* A13 09/09/2008

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales, or

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh