

288c

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 4451932

Company Name in full Loyalty Reward Bonus Limited

Date of change of particulars

Day	Month	Year
14	Jul	2008

Change of particulars Form

Complete in all cases

NAME *Style / Title

Mr.

* Honours etc

Forename(s)

Harold Clarke

Surname

Keig

Day Month Year

† Date of Birth

17 May 1948

Change of Name enter new name

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

5 Christian Close

†† 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

Ballastowell Gardens

Postcode

IM8 2AU

County / Region

Ramsey

Country

Isle of Man

Other change

(please specify)

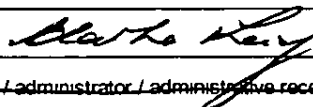
A director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Please delete as appropriate

Signed



Date

8/9/08

** a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

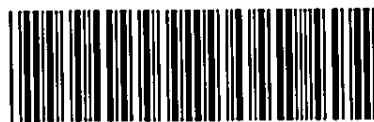
Please give the name, address,
telephone number and, if
available, a DX number and
Exchange of the person
Companies House should contact
if there is any query

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

TUESDAY



A13

AJ8XO2ZN

09/09/2008

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COMPANIES HOUSE