



Companies House

— for the record —

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))

Company Number

AA67095

Company Name in full

TALLY HO 2 LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
01 01 2008

Name

*Style / Title

*Honours etc

Forename(s)

MINERVA SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

03 01 1978

Change of name (enter new name) Forename(s)

MINERVA TRUST COMPANY LIMITED

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

County / Region

Postcode

Country

Other change
(please specify)

Signed

Date

02/12/08

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

(** 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
part of the public record.

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

TUESDAY