



288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04479644

Company Name in full

Lea Secretaries Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	9	06

Name * Style / Title

Ms

* Honours etc

Forename(s)

Jane

Surname

Stapleton

† Date of Birth

Day	Month	Year
06	10	1970

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation Business consultant

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

Signed

Richard Hopkin

Date

29/6/07

* Voluntary details

† Directors only

** Delete as appropriate

(*director/ secretary/ administrator/ administrative receiver/ 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

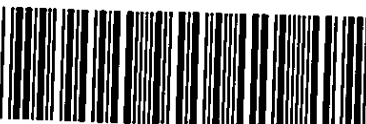
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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A03

04/07/2007

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COMPANIES HOUSE

WEDNESDAY