

Please complete in typescript. or in bold black capitals.

CHWP000

Form April 2002

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) **Company Number** 04513299 Company Name in fuli 'CRUZ CONSULTING Day Month Year Changes of Complete in all cases Date of change of particulars particulars form *Style / Title Name *Honours etc Forename(s) Sumame Year † Date of Birth Change of name (enter new name) Forename(s) Sumame Change of usual residential address to (enter new address) Post town †† Tick this box if the address shown is a County / Region Postcode service address for the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed Voluntary details. **Date** † 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 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 28/01/2006 for companies registered in England and Wales COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland