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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number |04554331

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full		
		HALLIWELLS TRUSTEES LIMITED
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 0 8 0 6 2 0 0 6
	Name *Style / Title	*Honours etc
	Forename(s)	HL SECRETARIES LIMITED
	Surname	COMPANY NUMBER: 03129732
		Day Month Year
†Date of Birth		
Change of nan	e Forename(s)	HALLIWELLS SECRETARIES LIMITED
	Surname	1
Change of usual residential address †† (enter new address)		
11 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
	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.

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 visible to searchers of the public record.

Con COMPANIES HOUSE 12/08/2006

Laserform International 6/02

* Voluntary details.

† Directors only.
**Delete as appropriate.

Halliwells LLP

Signed

Date 10/8/2006

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

When you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh companies registered in Scotland