

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Please complete in typescript, or in bold black capitals		(use Form 288a) or resignation (use form 288b))					
CHFP055	Company Number	4566019					
Company Name in full		Xansa Employee Trustee Company Limited					
			Day M	lonth	Y	ear_	
		Date of change of particulars	2 2 1	1	2 0	D	6
Changes of	Complete in all cases	r -					
particulars	NAME *Style / Title		*Hono	urs etc			
form	Forename(s)	Mark David					
	Surname	Peters					
		Day Month Year			_		
	†Date of Birth	1 2 0 3 1 9 5 9					
Change of name (e	enter new name) Forename(s)						
	Surname						
Change of usual residential address		Braybourne					
(enter new address)		3 Woodchester Park					
		Knotty Green					
Post town		Beaconsfield					
	County / Region	Buckinghamshire	Po	stcode	HP9	2TU	
	Country	England					
Other change	(please specify)						
		A serving director, secretary etc	: must sign	the for	m bel	ow.	
* Voluntary details.† Directors only.** Delete as appropriate	Signed	by a serving director / secretary / administrate		Da	ate [15/	01/2007
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Helen Day 6th Floor Holborn Centre 120 Holborn	er recentification acr	TO TOUCHY	. /) Good	·	agos moservely

London

EC1N 2TD Tel: 020 7841 2035

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contact if there is any query

16/01/2007 **COMPANIES HOUSE** When you have completed and signed the form please send it to 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