

Please complete in typescript, or in bold black capitals.

288c

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFPUZ9	200aj Or resignation (use Form 200b))										
Company Number Company Name in full			4661717								
			Statusfloat Limited								
								Day	Month	Year	
Changes of particulars	Comp	Complete in all cases		Date of change of particulars 2 2 1 2 2 0 0 5							
form	Name	*Style / Title	Mrs *Honours etc								
		Forename(s)	Helen Jane								
		Surname	O'Keefe								
			Day	Month		Year					
		† Date of birth					<u>.ll</u>			· · · · · · · · · · · · · · · · · · ·	
Change of name (enter new name) Forename(s) Surname				<del>-</del>							
				_				,			
Change of usual residential address †† (enter new address)			Tesco House, Delamare Road								
† Tick this box if the		Post town	Chesh	unt ——=							
service address for he beneficiary of a Confidentiality Ord granted under the provisions of section 238 of the Companies Act 198	_	County / Region	Hertfo	dshire					Postcode	EN8 9SL	
	ت	Country	Englar	d							
		Other change (please specify)									
	A serving director, secretary etc must sign the form be								orm below.		
Voluntary details. Directors only *Delete as appropriate.		Signed		3-0	52	ter			Date	21,306	
			(** dir	ector / sec	retary	/ admini	strator /	administr	ative receiver / re	eceiver manager / receiver )	
You do not have to give any contact			Kerrene Nicholas								
nformation in the box opposite but if you do, it will help Companies House to contact				Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL							
you if there is a query on the form. The contact information that you give will be				Tel 01992 644840							
risible to searchers of the public record				DX number DX exchange							
			When y	ou have	com	pletec	d and	signed	the form plea	ase 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

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