



288c

Please complete in typescript,
or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

04712921

Company Name in full

ZEPHYR INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
0 7 0 5 2 0 0 9

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Kevin

Surname

McCullough

† Date of birth

Day Month Year
2 0 0 9 1 9 6 5

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Windmill Hill Business Park, Whitehill Way

†† 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

Swindon

County / Region

Wiltshire

Postcode

SN5 6PB

Country

United Kingdom

Other change
(please specify)

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

Signed

[Signature]

Date

28/05/09

(** 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
visible to ...

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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02/06/2009
COMPANIES HOUSE

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TUESDAY