

Please complete in typescript, or ın bold black capitals.

CHWP000

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

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

Company Number Company Name in full Month Day Year Changes of Complete in all cases Date of change of particulars particulars form Name *Style / Title 'Honours etc Forename(s) Surname Dav Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† (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 EAST, SOMER 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 * Voluntary details Signed Date 200 † Directors only **Delete as appropriate (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact DX number DX exchange 02/11/2007 **80A** When you have completed and signed the form please send it to the **COMPANIES HOUSE** Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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

or companies registered in England and Wales

for companies registered in Scotland

Form April 2002

AUGINOTIA

COMPANIES HOUSE

20/10/2007

289