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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04728183

Company Name in full

COMPASS FINANCE GROUP PLC

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

07 02 2005

Name

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER

Surname

SMITH

Day Month Year

†Date of Birth

1 9 0 1 1 9 5 9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

MERROW, 14 PILGRIMS WAY

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 9LG

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

7/2/2005

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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 searchers of the public record.

Halliwell's LLP

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 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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COMPANIES HOUSE

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