



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number 04800336

Company Name in full Capital Meters Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	03
2	0	05

Name *Style / Title

Mr

*Honours etc

Forename(s)

Michael Paul

Surname

Gray

† **Date of Birth**

Day	Month	Year
2	3	05
1	9	70

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

Allestree

County / Region

Derbyshire

Postcode

DE22 2HN

Country

United Kingdom

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

10/11/03.

(** 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..



Dominic Tan, Level 25, CityPoint, 1 Ropemaker Street
London EC2Y 9HD

Tel +44(0)20 7065 2496

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

or LP - 4 Edinburgh 2