

Companies House

for the record

Please complete in typescript,

A33

**COMPANIES HOUSE** 

05/01/2006

288c
CHANGE OF PARTICULARS for director

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or secretary/NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))	
CHWP000	Company Number	04847194	
Company Name in full		BROADWAY UK LIMITED	
Changes of particulars form	Complete in all cases	Date of change of particulars  Day Month Year  Date of change of particulars	
	Name *Style / Title	MR *Hone	ours etc
	Forename(s)	DAVID IAN	
	Surname	LANE	
		Day Month Year	
	† Date of Birth	1 5 0 2 1 9 6 1	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ††		SUMMERFIELD HOUSE, VILLAGE ROAD	
(enter new address) †† Tick this box if the	Post town	DENHAM VILLAGE	
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region	BUCKINGHAMSHIRE	Postcode UB9 5BE
	Country	UNITED KINGDOM	
723B of the Companies Act 1985	Other change (please specify)		
(p. 1220 Op. 1		A serving director, secretary etc m	ust sign the form below.
* Voluntary details. † Directors only.	Signed	Din fre	Date 1/12/05
**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		JO LITTLER, 1 CLUNY MEWS, LONDON SW5 9EG	
you if there is a query on the form. The contact information that you give will be			
visible to searchers of the public record		Tel 0207 341 5406	
		DX number DX exch	<u> </u>
	ee	When you have completed and signe Registrar of Companies at:  Companies House Crown Way Carr	·

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland