

form produced by:

PC SHARE REGISTER

plus

Ver.7.115.5.105

288c

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

4851263

Company Name in full

Max K Limited

Change of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

3 0 0 1 2 0 0 4

Name * Style / Title

*Honours etc

Forename(s)

Christopher Edmund

Surname

Kirkland

Date of Birth

Day Month Year
0 2 0 5 1 9 8 1

Change of name
(enter new name)

Forename(s)

Surname

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

Oaklands, St Michael Road, Aughton

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

Ormskirk

County / Region

Nr. Liverpool

Postcode

L39 6SA

Country

Other change
(please specify)

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

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

Date

5/2/04

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

Neal & Co. Accountants

Shakespeare Buildings, 26 Cradley Road Cradley Heath West Midlands

B64 6AG

Tel 01384 562644

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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.



A57
COMPANIES HOUSE

0351
17/02/04

Form April 2002