

Please complete form in typescript, or in bold black capitals CHFP135

288c

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

| | Company Number | 04873008 |
|--|-------------------------------|---|
| Company Name in full | | (Adam) Cooper Homes Limited |
| | | |
| | | Day Month Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars 1 9 l O 2 0 0 7 |
| | NAME *Style / Title | Mr *Honours etc |
| | Forename(s) | Adam Bryan |
| | Surname | Cooper |
| | | Day Month Year |
| | † Date of Birth | 1 3 1 0 1 9 6 4 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address †† (enter new address) | | MOORCROFT HOUSE, THE GREEN, WHITTINGTON |
| †† 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 | Lichfield |
| | County / Region | Staffordshire Postcode WS14 9LU |
| | Country | United Kingdom |
| | Other change (please specify) | |
| * Voluntary Details | | A serving director, secretary etc must sign the form below |
| † Directors only | Cianad | Pate 19110107 |
| **Delete as Appropriate | Signed | Date 19110107 |
| | | 4** 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. | | PHILIP BARNES & CO LTO, THE QO |
| | | COUNCIL CHAMBERS, HALFORD STREET |
| | | TAMMORTH, STARRS Tel 01827 60033 |
| | | DX number DX exchange |

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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

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 235 Edinburgh or LP – 4 Edinburgh 2