Please complete in typescript, or in bold black capitals.

CHFP016

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

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

DX 235 Edinburgh

for companies registered in Scotland

	-		31911411011 (400 1		.2//
Company Number		4881766			
Company Name in full		17 BURROWS ROAD LIMITED			
	•		Day	Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 1 0 6 2 0 0 5			0 0 5
•	Name *Style / Title	*Honours etc			
	Forename(s)	MATTHEW			
	Surname	GODLEY			
	·	Day Month Year			
	† Date of Birth	2 8 0 3	1 9 6 0		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address†† (enter new address)		42 KELFIELD GARDENS			
†† 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				
	County / Region	LONDON		Postcode	W10 6NB
	Country	ENGLAND			
	Other change (please specify)				
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Man	of Ely.	Date	1/6/05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(** director) secretary / administrator / administrative receiver / receiver manager / receiver)			
		T.K. SERVIC	CES		
contact you if there if form. The contact in	formation that you	103 EVELYN ROAD DUNSTABLE		LE	
give will be visible to searchers of the public record.		BEDS	LU5 4NQ	Tel	01582-607686
		DX number DX exchange			
A10 *AOZQHSYH* 0674 COMPANIES HOUSE 08/06/05		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			

Computer Printed by CD Company Forms 07000 222123

Form April 2002