

Please complete in typescript, or in bold black capitals.

288c **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

r in bola black ca CHWP000	apitais.	288a) or resignation (use Form 288b))		
SUAALOOO	Company Number	04970847		
Cor	npany Name in full	THE CELLAR RESTAURANT	(ASHTON) LIMITED	
			Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars	0 1 0 1 2 0 0 6	
form	Name *Style / Title	MR	*Honours etc	
	Forename(s)	JOHN MICHAEL		
	Surname	CHARLES		
		Day Month Year		
	† Date of Birth	1 4 0 3 1 9 4 9		
change of name (e	nter new name) Forename(s)			
	Surname			
Change of usual residential address ††		CUBBEN HOUSE		
Tick this box if the	Post town	IRTON, HOLMROOK		
ddress shown is a	County / Region	CUMBRIA	Postcode CA19 1XA	
e beneficiary of a onfidentiality Order ranted under the rovisions of section	Country	England		
23B of the ompanies Act 1985 Other ch				
	(р.с ср.су)	A serving director, secretary	etc must sign the form below.	
Voluntary details. Directors only.	Signed	1	Date 29/5/06	
*Delete as appropriate. You do not have to give any contact		(** director / secretary / administrator / ad	Iministrative receiver / receiver manager / receiver)	
nformation in the	box opposite but if you panies House to contact			
	uery on the form. The			
contact information that you give will be risible to searchers of the public record		Tel		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
		Companies House, Crown Wa	y, Cardiff, CF14 3UZ DX 33050 Cardiff	

for companies registered in England and Wales

for companies registered in Scotland

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

Form 10/03

COMPANIES HOUSE

466

31/05/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2