

Please complete in typescript, or in bold black capitals.

**CHANGE OF PARTICULARS for director** 

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHWP000 Company Number |04982423 **Company Name in full** Crystal Home Improvements Holdings Limited Month Year Day Changes of Complete in all cases 0 , 0, 0, 5 Date of change of particulars particulars form \*Style / Title Name \*Honours etc Forename(s) Martin Surname Tarran Jones Day Month Year † Date of Birth 0 2 1 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† Sutherland Lodge, 2c Park Close (enter new address) Post town Didcot †† Tick this box if the address shown is a County / Region service address for Oxon Postcode OX11 0AA the beneficiary of a Confidentiality Order Country Great Britain granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. \* Voluntary details. Signed Date † Directors only. \*\*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 PKF (UK) LLP, New Guild House, 45 Great Charles Street, Queensway, do, it will help Companies House to contact you if there is a query on the form. The Birmingham contact information that you give will be **B3 2LX** Tel 0121 212 2222 visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the de Registrar of Companies at:

07/09/05 COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff 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