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CHANGE OF PARTICULA	RS for	dire	ctor	10
secretary				

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) or in bold black capitals. CHFP010 Company Number 4986052 Company Name in full JAMIE MOORE LIMITED Day Month Year Changes of Date of change of particulars Complete in all cases particulars form * Style / Title Honours etc Name Forename(s) JAMES MICHAEL Surname MOORE Day Month Year † Date of Birth 1 1 7 Change of name Forename(s) (enter new name) Surname Change of usual residential address 177 OLD CLOUGH LANE (enter new address) Post town WORSLEY County / Region Postcode MANCHESTER M28 7JA Country **ENGLAND** Other Change (please specify) A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. ** Delete as appropriate. (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) Please give the name, address, telephone Booth Ainsworth Chartered Accountants, Alpha House, number and, if available, a DX number and Exchange of the person Companies House 4 Greek Street, Stockport, Cheshire, SK3 8AB should contact if there is any query. Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

COMPANIES HOUSE

25/01/2006

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