

Companies House

for the record -

25/07/2007

COMPANIES HOUSE

258

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHFP000		288a) or resignation (use Form 288b))
	Company Number	5025545
Соп	npany Name in full	MORPHEUS CONSTRUCTION LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars O 1 0 8 2 0 0 5
form N	lame *Style / Title	M/2S *Honours etc
	Forename(s)	HELEN LOWSE
	Surname	HODGETTS
		Day Month Year
	† Date of Birth	28 112 19 1618
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ##		STONS HOUSE FARM
(enter new address)	Post town	
rt Tick this box if the address shown is a	County / Region	BROMYARD
service address for he beneficiary of a		HEREFORDSHIRE POSTCOOLE HR7 4JX
Confidentiality Order granted under the provisions of section	Country	uic
723B of the Companies Act 1985	Other change (please specify)	
	(ρισμού εροσιιγή	A serying director, secretary etc must sign the form below.
* Voluntary details † Directors only	Signed	Nellette Date 23/07/07
Delete as appropriate		(director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to information in the byou do, it will help to	oox opposite but if Companies House	
to contact you if th	ere is a query on	Tal
WEDNESDAY OF THE PROPERTY OF T		DX number DX exchange
	A864ZS4N 15/08/2007 414 MPANIES HOUSE	Vhen 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 Card
·A	RMQKRJ/*	for companies registered in England and Wales or

for companies registered in Scotland