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Please complete in typescript, or in bold black capitals.

CHWP000

288c

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

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

DX 235 Edinburgh

for companies registered in Scotland

CHAALOOO			288a) or resignation (use Form 288b))							
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		Surname	Cumberland Secretaries Limited							
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if there is any query.				DX number  DX exchange  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 Ca for companies registered in England and Wales  or						

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04/03/05

COMPANIES HOUSE Form April 2002