

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 5112079 Company Name in full HALMA FINANCING LIMITED Day Month Year Changes of Complete in all cases Date of change of particulars 1 0 particulars form Name \*Style / Title \*Honours etc Forename(s) ANDREW JOHN Surname **WILLIAMS** Day Month Year † Date of Birth 3 0 5 9,6, Change of name (enter new name) Forename(s) Change of usual residential address †† 37A FRANCES ROAD (enter new address) Post town WINDSOR †† Tick this box if the address shown is a County / Region service address for Postcode BERKSHIRE SL4 3AQ the beneficiary of a **Confidentiality Order** Country 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 trator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you Vicky Long, Halma p I c , Misbourne Court, Rectory Way, Amersham, do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Bucks HP7 0DE 01494 721111 visible to searchers of the public record 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 Cardiff for companies registered in England and Wales





15/10/2008 A25 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2