

PC SHARE REGISTER

plus

Ver.8.12.6.12

288c

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

5115515

Company Name in full

Wellpets Limited

Change of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 4 0 2 2 0 0 5

Name * Style / Title

*Honours etc

Forename(s)

Richard Vincent

Surname

Smith

Day Month Year

Date of Birth

0 8 1 2 1 9 5 9

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address ## (enter new address)

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

Other change
(please specify)

2 Llanwenarth View, Govilon

Abergavenny

Postcode

NP7 9PL

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A serving director, secretary etc must sign the form below.

Date

11/3/05

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

Griffiths & James Chartered Accountants

6 New Street Pontnewydd Cwmbran

NP44 1EE

Tel 01633 877900

DX number

DX exchange

You do not have to give any contact information in
the box opposite, but if you 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 visible to searchers of the public record.



10/03

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 or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2