

COMPANIES HOUSE

11 10/03

Please complete in typescript,

## CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

or in bold black o CHWP000	apitais.	288a) or resignation (use Form 288b))	
3111111000	Company Number	5117093	
Co	mpany Name in full	MCG COMPANY No 4 LIMITE	ED .
			Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars	0 6 0 9 2 0 0 7
	Name *Style / Title	Mr	*Honours etc
	Forename(s)	CRAIG, HAROLD	
	Surname	SMITH	18914
		Day Month Year	
	† Date of Birth	2 6 0 4 1 9 6 3	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ††  'enter new address)		ORCHARD VIEW, SHENLEY HILL	
† Tick this box if the			
address shown is a service address for the beneficiary of a confidentiality Order irranted under the provisions of section 123B of the	County / Region	HERTFORDSHIRE	Postcode WD7 7AT
	Country	UNITED KINGDOM	
Companies Act 1985	Other change		
	(please specify)	A serving <del>director</del> , secretary etc must sign the form below	
Voluntary details Directors only	Signed	Holean	Date 18/9/2007
*Delete as appropriate		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you		Catherine Evans	
	panies House to contact query on the form. The		
contact information that you give will be visible to searchers of the public record		Tel 020 7710 5000	
	1818   1818	DX number DX	X 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	
- ' '	CMVFT4F* 20/09/2007 137	for companies registered in Eng	

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland