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## 288c

Please complete in typescript. or in bold black capitals.

CHFP025

**Company Number** 

5164757

Year

NUTWOOD HOUSE, WORMLEY WEST END

(NOT for appointment (use Form 288a) or

Company Name in full

MERRYDEW LIMITED

resignation (use Form 288b))

Changes of particulars form

Complete in all cases

Date of change of particulars

Month

0

BROXBOURNE

HERTFORDSHIRE

0 0

Year

CHANGE OF PARTICULARS for director or secretary

Day

1

\*Honours etc

Month

0

Name

\*Style / Title

Forename(s)

MATTHEW ROBERT

MR

Surname

LAYTON

Dav

†Date of Birth

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

ENGLAND

Country

Other change

(please specify)

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

\* Voluntary details. Signed

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 guery on the

form. The contact information that you give will be visible to searchers of the

† Directors only.

\*\*Delete as appropriate.

public record.

CLIFFORD CHANCE SECRETARIES LTD

for companies registered in Scotland

Date

Postcode

2 July 2004

EN10 70N

Clifford Chance Secretaries Limited

10 Upper Bank Street

London E14 5JJ

Tel 020 70061563 Att: Denise West

DX number 149120

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

02/07/04 COMPANIES HOUSE international 6/02

DX 235 Edinburgh