



CHFP001

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

<b>Company Name in full</b>	The Directors Box Limited
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*Complete in all cases*

	Day	Month	Year
Date of change of particulars	2 2	0 4	2 0 0 5

Name	*Style / Title
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Mr	*Honours etc
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Forename(s)	William
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Surname	Timmins
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† Date of Birth

Day	Month	Year
1   9	0   8	1   9   4   7

**Change of name**(*enter new name*) Forename(s)

Surname

**Change of usual residential address <sup>††</sup>**

(enter new address)

Apartment 8  
2-4 Hyde Park Gate

**†† 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

London

County / Region

	Postcode	SW7 5EW
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Postcode SW7 5EW

Country

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**Other change**  
(please specify)

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

**Signed**

<b>Date</b>	04/05/2005
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\* Voluntary details.

† Directors only.

**\*\*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 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.

Mrs L. G. Page, London Clubs

10 Brick Street,

London W1J 7HQ

**Tel 020 7518 0030**

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



**A32** **\*A2S**  
**COMPANIES HOUSE**

0230  
09/05/05

Form April 2002

CHAD 16/07/2002