

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) or resignation (use Form 288b))			
	Com	pany Number	5268531			
Company Name in full			Launchlake Limited			
Changes of	Complete in all cases		Day Month Year Date of change of particulars Day Month Year 2 2 1 2 2 0 0 5			
particulars form	Name	*Style / Title	Mrs	*Honou	rs etc	
		Forename(s)	Helen Jane			
	Surname		O'Keefe			
		† Date of birth	Day Month Year			
Change of name (enter new name) Forename(s) Surname						
				<u></u>		
Change of usual residential address †† (enter new address)			Tesco House, Delamare Road			
^{I†} Tick this box if the address shown is a	e	Post town	Cheshunt			
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio	F1	County / Region	Hertfordshire		Postcode	EN8 9SL
	لسندا	Country	England			
723B of the Companies Act 198		Other change (please specify)				
			A serving director, secretary e	etc must	sign the fo	orm below.
Voluntary details. Directors only Delete as appropriate.		Signed	Dolut	0	Date	21.3.06
			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact nformation in the box opposite but if you			Kerrene Nicholas			
do, it will help Companies House to contact you if there is a query on the form. The			Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL			
contact information that you give will be visible to searchers of the public record			Tel 01992 644840			
			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			

Form April 2002

COMPANIES HOUSE

24/03/2006

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

DX 235 Edinburgh for companies registered in Scotland