

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

5268806

SHOE PRODUCTIONS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	2	1 1 2 0 0 4

Name * Style / Title

* Honours etc

Forename(s)

KRISTIN

Surname

JONES

† Date of Birth

Day	Month	Year
2	3	0 7 1 9 7 0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

FLAT B, 21 SUNDERLAND TERRACE

LONDON

Postcode W2 5PA

UNITED KINGDOM

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

AND ON BEHALF OF OLSWANG COSEC LIMITED

Date

20/12/2004.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

OLSWANG, 7TH FLOOR, 90 HIGH HOLBORN, LONDON, WC1V 6XX

Tel: 020 7067 3000
Fax: 020 7067 3999

DX number 37972

DX exchange KINGSWAY



A18
COMPANIES HOUSE

0890
24/12/04

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