

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

CHWP000	288a) or resignation (use Form 288b))
Company Number	05278020
Company Name in full	BUSINESS TRADING ETHICALLY
01	Day Month Year
Changes of Complete in all cases particulars	Date of change of particulars 2 4 0 5 2 0 0 7
form Name *Style / Title	*Honours etc
Forename(s)	SOVEREIGN MANAGEMENT SERVICES LTD
Surname	D. Mark
† Date of Birth	Day Month Year
Change of name (enter new name) Forename(s)	
Surname	
Change of usual residential address †† (enter new address)	Sovereign Centre, Poplars, Yapton Lane, Walberton,
†† Tick this box if the Post town	Arundel
address shown is a Service address for County / Region the beneficiary of a	West Sussex Postcode BN18 0AS
Confidentiality Order granted under the Country provisions of section 723B of the	UK
Companies Act 1985 Other change (please specify)	
	A serving director, secretary etc must sign the form below
* Voluntary details Signed † Directors only **Delete as appropriate	Date 21/05/07
You do not have to give any contact	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact	Mrs L Crouch, Sovereign Management Services, Sovereign Centre, Poplars, Yapton Lane, Walberton, Arundel, W Sussex, BN18 0AS
you if there is a query on the form. The	
contact information that you give will be visible to searchers of the public record	Tel
1 18 18 18 18 18 18 18 18 18 18 18 18 18	DX number DX exchange
ΑΥ	When you have completed and signed the form please send it to the Registrar of Companies at
AA289PRJ A14 22/05/2007 134	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