



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

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

Company Number

5280132

Company Name in full

THE GADA GROUP LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

26 06 2009

Name

\*Style / Title

MR.

\*Honours etc

Forename(s)

SANTE GIOVANNI

Surname

ALBONETTI

Day Month Year

† Date of Birth

23 03 1952

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

LONDON

County / Region

Postcode

W9 2PT

Country

UNITED KINGDOM

Other change  
(please specify)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

*George Fuller*

Date

26/6/2009

(\*\* 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..

GEORGE FULLER (DIRECTOR)

Tel 0207 802 0011

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



PC2

\*PCSQB5P\*

30/06/2009

363

COMPANIES HOUSE

TUESDAY