

288c

Please complete in typescript, or in bold black capitals CHFP029

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

01111 023		2004) of resignation (user offit 2005))
	Company Number	5282746
Company Name in full		Biaxmill (Twenty-Six) Limited
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 0 6 0 3 2 0 0 8
form	Name *Style / Title	Mr *Honours etc
	Forename(s)	Gordon lan Winston
	Surname	Parsons
	† Date of birth	Day Month Year
Change of name (enter new name) Forename(s) Surname		
Change of usual residential address †† (enter new address)		
†† Tick this box if to		
service address for the beneficiary of a	County / Region	Postcode
Confidentiality Orde granted under the provisions of section	Country	
723B of the Companies Act 198	Other change 5 (please specify)	
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only **Delete as appropriate	Signed	Cell 16/09/08
		(** director / secretary / administrator / administrative reserver / reserver manager / receiver)
You do not have to give any contact information in the box opposite but if you		Julie Fawcett
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		Tel 020 8 774 1267
Tibility to deal writing of the public record		DX number DX exchange
		When you have completed and signed the form please send it to the



17/09/2008 **COMPANIES HOUSE**

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