

Please complete in typescript, or in bold black capitals.

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

CHFP029			288a) or resigna	ation (	(use Fo	rm 288b))
Company Number		5294246				
Company Name in full			Buttoncable Limited			
					.,	
				Day	Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	0   5	0 4 2	0 0 4
	Name	*Style / Title	Ms.	*Honou	ırs etc	
		Forename(s)	Lucy Jeanne			
		Surname	Neville-Rolfe			
		† Date of birth	Day         Month         Year           0 2 0 1 1 9 5 3			
Change of name (enter new name) Forename(s) Surname					-	
Change of usual residential address †† (enter new address)			Tesco House, Delamare Road			
†† Tick this box if th	e	Post town	Cheshunt			
address shown is a service address for the beneficiary of a		County / Region	Hertfordshire		Postcode	EN8 9SL
Confidentiality Orde granted under the provisions of section		Country	United Kingdom			
723B of the Companies Act 198	_	Other change (please specify)				
			A serving director, secretary	etc mus	t sign the f	orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed			Date	14/12/2005
осные аз аругорнале.			(** directo / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact information in the box opposite but if you			Kerrene Nicholas			
do, it will help Companies House to contact			Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL			
you if there is a query on the form. The contact information that you give will be			Tel 01992-644840`			
visible to searchers of the public record			DX number DX exchange			
MARCIPES 2			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

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15/12/2005