

Please complete in typescript, or in bold black capitals.

288c

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

CHFP029			288a) or resignation (use Form 288b))		
	Company Number		5323389		
Company Name in full		VEL HOLDINGS LIMITED			
Changes of particulars	Сотр	olete in all cases	Date of change of particulars	Day Month 0 6 0 6 2	Year 2 0 0 5
form	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	Stephen Thomas Matthew		
		Surname	MURPHY		
			Day Month Year		
		† Date of birth	2 3 0 8 1 9 5 6		
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address †† (enter new address)			5 The Spinney, Dyke Road Avenue		
†† 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	Brighton		
		County / Region	East Sussex	Postcode	BN3 6QT
	ш	Country			
		Other change (please specify)			
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Aniam.	Date	9 June 2005
			(** director / secretary / administrator /	administrative receiver /	receiver manager /-receiver-)
You do not have information in the do, it will help Com	box opp	osite but if you		9-4	
you if there is a query on the form. The contact information that you give will be			Te	<u> </u>	
visible to searchers of the public record			DX number DX exchange		
ASHZR61U			When you have completed and Registrar of Companies at: Companies House, Crown Wa for companies registered in Engletered in Engl	signed the form ple	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE Form April 2002

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11/06/05