CHANGE OF PARTICULARS for director Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) **CHFP029** 05404150 **Company Number** Premier Audit Company Limited **Company Name in full** Day Year Month 0 2 0 Date of change of particulars Changes of Complete in all cases particulars form *Honours etc *Style / Title Name Forename(s) Rachel Elizabeth Fletcher Surname Day Month Year † Date of birth Change of name (enter new name) Forename(s) Surname Change of usual residential address # First Floor Flat, 11 Lydden Grove, Earlsfield (enter new address) London Post town †† Tick this box if the address shown is a service address for Postcode SW18 4LJ County / Region the beneficiary of a **Confidentiality Order England** granted under the Country provisions of section Other change 723B of the Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below Signed Date * Voluntary details 25/02/08 R FCelifer Directors only † Directors only "Delete as appropriate ("" director / secretary / administra You do not have to give any contact Assistant Manager, Core Administration (Group Secretariat, England) information in the box opposite but if you do, it will help Companies House to contact 3 Princess Way, Redhill, Surrey, England, RH1 1NP you if there is a query on the form The contact information that you give will be Tel visible to searchers of the public record

DX number



26/02/2008 A39 COMPANIES HOUSE 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

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh