288c

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

Company Number | 5425241

Company Name in full | Chester Meadow Three Limited

Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	1 5	0 5	2 0 0 9

Name

*Style / Title | Mr | *Honours etc |

Forename(s) | Simon Charles

Surname | McCabe

	Day	Month	Year
† Date of Birth	1 3	1 0	1 9 7 7

Change of name *(enter new name)* Forename(s) |

Surname |

Change of usual residential address ††
(enter new address) | Europa House, 20 Esplanade

†† 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 | Scarborough

County / Region | North Yorkshire | Postcode | YO11 2AQ

[X]

Country |

Other change *(please specify)* |

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed | *[signature]* | **Date** | 26/05/2009

(**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

Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ   Tel 01723-500208

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh**