

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

05450730

Company Name in full

Dudley Infracare Developments Holdings Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	6	0	6	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

Dudley Infracare Lift Limited

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Carriage Court, 30 Circus Mews

Post town

Bath

County / Region

Avon

Postcode

BA1 2PW

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed**

For and on behalf of AG Secretary Ltd

[Signature]

Authorised signatory of AG Secretary Ltd

Date

16/6/05

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Fahrin Ribeiro, Addleshaw Goddard, 150 Aldersgate

Street, London, EC1A 4EJ, United Kingdom

Tel

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

A45
COMPANIES HOUSE

0601
18/06/05