

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 05482247

Company Name in full HALONSET LIMITED

Date of change of particulars

Day	Month	Year
20	Aug	2008

Change of particulars Form

Complete in all cases

NAME *Style / Title

* Honours etc

Forename(s)

Surname

Kingsley Secretaries Limited

Day Month Year

† Date of Birth

Change of Name enter new name

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

County / Region

Other change

(please specify)

SECOND FLOOR
DE BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX SS12 0BB
UNITED KINGDOM

code SS12 0BB

try United Kingdom

* Voluntary details

† Directors only

** Please 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

A director, secretary etc must sign the form below

Signed

FOR & ON BEHALF OF
KINGSLEY SECRETARIES LTD

Date

21/08/08

** a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Tel

DX number

DX exchange

ode

When you have completed and signed the form please send it to
the Registrar of Companies at

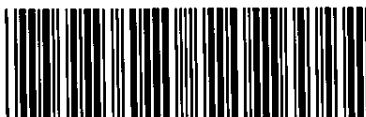
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AP4372M1

A59

27/08/2008

43

COMPANIES HOUSE