

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))					
011441 000	Comp	any Number	05506225			
Co	mpany Name in full		A & H Holdings Ltd			
			Day Month Year			
Changes of particulars	Complete in all cases		Date of change of particulars 1 4 1 1 2 0 0 6			
form	Name	*Style / Title	Мг	*Honours etc		
		Forename(s)	Philip John			
		Surname	Harris			
		·	Day Month Year			
		† Date of Birth	2 6 1 1 1 9 6 2			
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address †† (enter new address)			2 Rossall Drive			
†† Tick this box if the Post town			Ashby de la Zouch			
address shown is a service address for the beneficiary of a		County / Region	Leicestershire	·	Postcode	LE 65 2QN
Confidentiality Order granted under the provisions of section		Country				
723B of the Companies Act 1985		Other change (please specify)				
		(picase speeny)	A serving director, secretary	etc must	sign the	e form below.
* Voluntary details. † Directors only.		Signed	1.11		Date	22/11/06
Delete as appropriat	te.		(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			The Chartwell Practice, Chartwell House			
			4 St Paul's Square, Burton-on-Trent, Staffs			
contact information that you give will be visible to searchers of the public record			DE14 2EF Tel 01283 741400			
			DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at:			

A39 **COMPANIES HOUSE** 07/12/2006

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2