



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

5566710

Company Name in full

Anova Books Group Limited

# 288c

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

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 4 0 9 2 0 0 7

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

David

Surname

Proffit

† Date of Birth

Day Month Year  
0 2 0 4 1 9 6 9

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

Surname

Change of usual residential address ††

(enter new address)

Flat 14, Pewley Heights, Semaphore Road

Post town

Guilford

County / Region

Surrey

Postcode

GU1 3PT

Country

United Kingdom

†† 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

Other change  
(please specify)

A serving director, secretary etc must sign the form below

Signed

*Allan Sams*

Date

24/9/2007

(\*\* 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

Allan Sams

Tel 0207 605 1495

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  
or LP - 4 Edinburgh 2

FRIDAY



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\*A5RVGTCM\*

28/09/2007

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COMPANIES HOUSE

Form 10/03