

Please complete in typescript, or in bold black capitals

CHFP001

## 288c

## **CHANGE OF PARTICULARS for director**

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

Company N	lumber	5663734
Company Name	in full	RE3 LIMITED
		Day Month Year
Changes of Complete in all c particulars	ase\$	Date of change of particulars 0 6 0 7 2 0 0 7
form Name *Sty	rle / Title	Mr *Honours etc
Fore	name(s)	Leslie James Davidson
S	Surname	Cassells
	·	Day Month Year
† Date	of Birth	1 5 1 1 1 9 5 4
Change of name(enter new name) Forename(s)		5)
;	Surname	
Change of usual residential address #		Ground Floor West 900 Pavilion Drive
(enter new address)		Northampton Business Park
Tick this box if the		Nothampton
address shown is a service address for	/ Region	Postcode NN4 7RG
the beneficiary of a  Confidentiality Order X  granted under the  provisions of section	Country	,
723B of the		
	r change e specify)	
		A serving director, secretary etc must sign the form below.
† Directors only	Signed	Date 09/07/2007
		(**XiNeXiX / secretary / XiNeXiXiXiXiX// XiNeXiXiNeNiX NeXeXiX / (XXINEX NeXeXiX) (XiXeXiXeX)
You do not have to give any contact information in the box opposite but if you		Claire Favier-Tilston, 900 Pavilion Drive
do, it will help Companies House to contact you if there is a query on the form		Northampton NN4 7RG
The contact information that you give will be visible to searchers of the public		
ie je		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

for companies registered in Scotland

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

DX 235 Edinburgh

UESDAY

rorm April 2002

10/07/2007

COMPANIES HOUSE

CHAD 16/07/2002