

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHWP000 **Company Number** 5684465 Company Name in full ALLEON PROPERTIES LIMITED Day Month Year Changes of Complete in all cases 0 010 Date of change of particulars particulars form Name *Style / Title MR *Honours etc Forename(s) ALLAN Surname HARDILL Month Year Day † Date of Birth 0 2 0 2 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† THE OLD DAIRY, HEY FARM, HOLT HEAD ROAD, (enter new address) Post town SLAITHWAITE, †† Tick this box if the address shown is a County / Region service address for Postcode YORKSHIRE HD7 5TU the beneficiary of a Confidentiality Order Country ENGLAND granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) serving director, secretary etc must sign the form below. * Voluntary details Signed Date † Directors only **Delete as appropriate (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you L DAVIDSON, ROCKFORD HOUSE LOW LANE HORSFORTH, LEEDS 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 Tel 0113 259 2020 visible to search 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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

A03

30/05/2007

COMPANIES HOUSE