



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288c

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

Company Number 5823290

Company Name in full POSS & SONS LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 2 | 1 | 1 | 2 | 0 |
| | | | | 0 | 7 |

Name *Style / Title MR *Honours etc

Forename(s) NEIL JAMES

Surname POSTLETHWAITE

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 1 | 0 | 6 | 1 | 9 |
| | | | | 7 | 2 |

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 MARYPORT

County / Region CUMBRIA

Postcode CA15 6SA

Country ENGLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date 15 Nov 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

J F W ROBINSON & CO, OXFORD CHAMBERS
NEW OXFORD STREET, WORKINGTON

CA14 2LR

Tel 01900 603623

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

THURSDAY



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22/11/2007

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COMPANIES HOUSE