

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5940388

Company Name in full

Darius Capital Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	7	0	5	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Alan

Surname

Charlton

† Date of Birth

Day		Month		Year	
1	9	0	3	1	9

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Croft Grange, Marton Cum Grafton

Post town

York

County / Region

North Yorkshire

Postcode

YO51 9QJ

Country

UK

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details

† Directors only

** Delete as appropriate

Signed*S Griffiths***Date**

7/5/08

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Sue Griffiths, Austin Reed Group Ltd, Station Road,

THIRSK, North Yorkshire, YO7 1QH

Tel

Tel: 01845 573000

Fax: 01845 573061

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

WEDNESDAY



A19 14/05/2008 220
COMPANIES HOUSE