



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

05946442

Company Name in full

MALLING INVESTMENTS  
LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
24	04	2009

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Mark

Surname

Randall

† Date of Birth

Day	Month	Year
18	08	1971

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

Surname

Change of usual residential address ††

(enter new address)

Egremont, 11 Rougemont, Kings Hill

Post town

West Malling

County / Region

Kent

Postcode

ME19 4QB

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.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

*[Signature]*

Date

07-05-09

(\*\* 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 members of the company.

Tel

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



A25

\*AO2Y19T1\*

13/05/2009

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COMPANIES HOUSE

Form 10/03

WEDNESDAY