



288c

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.

CHWP000

Company Number

5975840

Company Name in full

SOUTHERNWOOD INVESTMENT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
24 10 2006

Name *Style / Title

MR

*Honours etc

Forename(s)

ANDREW

Surname

DUNN

† Date of Birth

Day Month Year
19 02 1976

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

County / Region

Country

15 ROLAND WAY

LONDON

Postcode

SW7 3RF

Other change (please specify)

A serving director, secretary etc must sign the form below.

Signed

Andrew Dunn

Date

06.03.07

* Voluntary details.

† 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 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..

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



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AXNJXNQ

10/03/2007

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COMPANIES HOUSE

Form 288c

SATURDAY