

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **6047479**

Company Name in full **Warwick Construction UK Limited**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 8 1 2 2 0 0 7

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Lance Marcus

Surname

Macklin

† Date of Birth

Day Month Year
0 4 1 0 1 9 7 4

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

Surname

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

5 Creighton Road, Regents Park

†† 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

Southampton

County / Region

Postcode **SO15 4JF**

Country

Other change
(please specify)

* Voluntary Details

† Directors only

**Delete as Appropriate

Signed

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

[Signature]

Date

24/12/07

(** 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.

Carter Dutton - 65 St Mary Street

Chippenham, Wiltshire

SN15 3JF

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

THURSDAY



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03/01/2008

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COMPANIES HOUSE