

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288c CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000-		zooa) or resig	nation (use Form 2880))	
	Company Number	6296464		
Company Name in full		RUPERT TOWNSEND CONSULTING LIMITED		
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month Year 0 2 1 2 2 0 0 8	
•	lame *Style / Title	MR	*Honours etc	
	Forename(s)	RUPERT		
	Surname	TOWNSEND		
		Day Month Year		
	† Date of Birth	3 0 1 0 1 9 8 0		
Change of name (en	ter new name) Forename(s)			
	Sumame			
Change of usual residential address †† (enter new address)		30 GARFIELD RAND		
Tick this box if the	Post town	London		
address shown is a service address for the beneficiary of a	County / Region		Postcode SWIISPN	
Confidentiality Order granted under the provisions of section	Country			
723B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary	etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	19 moles	Date 02 Dec 2008	
**Delete as appropriate.		•	ministrative receiver / receiver manager / receiver)	
information in the l	to give any contact box opposite but if you panies House to contact			
	oe 	Te		
		DX number DX exchange		
	2367K*	When you have completed and signed the form please send it to the Registrar of Companies at:		
	1/2009 147 IES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		
-		Companies House, 37 Castle 1 for companies registered in Sci		
A54 1:	5/12/2008 34		or LP - 4 Edinburgh	