

BLUEPRINT

OneWorld

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.

CHFP010

Company Number

06327030

Company Name in full

Callidus Secretaries Limited

Changes of particulars form

Complete in all cases

Day		Month		Year			
1	8	0	1	2	0	0	8

Name * Style / Title

* Honours etc

Forename(s)

Robin Digby

Surname

Bruce-Gardner

† Date of Birth

Day		Month		Year	
0	7	0	9	January 1955	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Rowdens Farmhouse, Bunny Lane, Sherfield English

Post town

Romsey

County / Region

Hampshire

Postcode

SO51 6FT

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

18/01/08

(**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

Callidus Secretaries Limited, Holland House, 1-4 Bury

Street, London, EC3A 5AW

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

FRIDAY



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25/01/2008

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COMPANIES HOUSE