

Companies House

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Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 Company Number 6344622 Company Name in full EXTREME EXCHANGE LIMITED Day Month Year Changes of Complete in all cases 5 0 , 9 0 0, Date of change of particulars particulars form Name *Style / Title *Honours etc MRS Forename(s) **CLAIRE** Sumame **FAIRRIE** Day Month Year † Date of Birth 6 Change of name (enter new name) Forename(s) Sumame Change of usual residential address ## 8 KINGS ROAD (enter new address) Post town WALTON ON THAMES †† Tick this box if the address shown is a County / Region service address for Postcode SURREY KT12 2RA the beneficiary of a **Confidentiality Order** Country **ENGLAND** granted under the provisions of section 723B of the **Companies Act 1985** Other change (please specify) A segving director, secretary etc must sign the form below. * Voluntary details. Signed **Date** † 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 CLAIRE FAIRRIE, 8 KINGS ROAD, WALTON ON THAMES, SURREY, do, it will help Companies House to contact KT12 2RA you if there is a query on the form. The contact information that you give will be Tel visible to searchers of the public record.. DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or LP - 4 Edinburgh 2



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11/09/2009 **COMPANIES HOUSE**