

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	06351985
Company Name in full		Puzzle Pub Holdings Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 8 1 0 2 0 0 7
	Name * Style / Title	* Honours etc
	Forename(s)	SLC Corporate Services Limited
	Surname	
	† Date of Birth	Day Month Year
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		Thames House, Portsmouth Road
(enter new address)	Post town	Esher
	County / Region	Surrey Postcode KT10 9AD
	Country	
Other Change	(please specify)	
* Voluntary details † Directors only ** Delete as appropna	Signed	Date 19/0/07 for and on behalf of (**director/ segment alternative receiver manager/ receiver)
		("director/ segrence of processes and processes are convert 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

David Venus & Company Limited

Thames House, Portsmouth Road, Esher, Surrey, KT10 9AD

Tel 01372 465330

DX number 36318 DX exchange Esher

When you have completed and signed the form please send it to the

THE CONTRACT OF THE CONTRACT O

AHXQV014 A30 23/10/2007 46 COMPANIES HOUSE * 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh