

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

CHANGE OF PARTICULARS for director

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

641 3653

Company Name in full

CARPETWORLD LIMITED

	· -			
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	2 1 0 7	2 0 0 8
form	Name *Style / Title	LORD	*Honours etc	
	Forename(s)	PHILIP CHARLES		
Surname (HARRIS		
		Day Month Year		
	† Date of Birth	1 5 0 9 1 9 4 2		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		12-14 WALTON STREET		
†† Tick this box if the	Post town	LONDON		
address shown is a service address for the beneficiary of a	County / Region		Postcode	SW3 1RE
Confidentiality Order granted under the provisions of section 723B of the	Country	UK		
Companies Act 1985	Other change			
	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details † Directors only	Signed	Show	Date	22/7/08
Delete as appropriate		(digetor/ secretary asimostrator/adm	EURICALINE DEDENGRA/PER	iver manager (received).
You do not have to give any contact information in the box opposite but if you		COMPANY SECRETARY, HARRIS HOUSE, PURFLEET BY-PASS,		
	panies House to contact			
	juery on the form. The			
contact information that you give will be visible to searchers of the public record		PURFLEET RM19 1TT Tel 01708 802000		
<u></u>		DX number DX	exchange	
		When you have completed and signed the form please send it to the		
M COA		Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		
	in (bithe) the cibical abit let tout	Companies House, 37 Castle Ti	errace Edinbumb	FH1 2FR



23/07/2008 **COMPANIES HOUSE** for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2