



Companies House
— for the record —

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.

CHWP000

Company Number 6570726

Company Name in full THEOWAL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 6 0 8 2 0 0 9

Name *Style / Title

Mr

*Honours etc

Forename(s)

William Kenneth

Surname

Procter

† Date of Birth

Day Month Year
0 5 0 5 1 9 5 3

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Forge Cottage Walton Lane

Post town

Bosham

County / Region

West Sussex

Postcode

PO18 8QB

Country

UK

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

W. Procter

Date

26.08.09

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Molteno House
302 Regents Park Road

London

Tel 0208 371 2800

DX number 57286

DX exchange Finchley 2

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



PC5 03/09/2009 1178
COMPANIES HOUSE