

BLUEPRINT

2000

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

SC003318

Company Name in full

YARM ROAD INTERNATIONAL LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day Month Year
2 2 1 2 2 0 0 8**Name** * Style / Title

* Honours etc

Forename(s)

Surname

TH GROUP SERVICES LIMITED

† Date of Birth

Day Month Year

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

Surrey House, 36-44 High Street

Redhill

Surrey

Postcode RH1 1RH

England

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed**

Rufus Laycock

Date

22 December 2008

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Kingston Smith LLP, Devonshire House, 60 Goswell

Road, London, EC1M 7AD, England

Tel Tel: 020 7566 4000
Fax: 020 7566 4010

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

WEDNESDAY



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SCT

31/12/2008

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COMPANIES HOUSE