

07/08/08

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals. CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

7111 F 020		2000) Of resignation (use I offit 2000))
	Company Number	5024081
Co	ompany Name in full	THE EDINGUECH MODULEN MILL LTD
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars Day Month Year
orm	Name *Style / Title	*Honours etc
	Forename(s)	PHILIP
	Surname	DAY Day Month Year
	† Date of birth	
hange of name	(enter new name) Forename(s)	
	Surname	
hange of usual enter new address)	residential address 🗡	HAYTON HALL, CORES HILL
Tick this box if the	Post town	CARLISIE
ervice address for e beneficiary of a onfidentiality Orde anted under the	County / Region Country	CUMBER Postcode CA 800
rovisions of sectio 23B of the ompanies Act 1985	n Other change	
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only Delete as appropriate.	Signed	Date 05:06:06
ou do not hou	e to give any contact	(** director / secretary / administrator / administrative feetiver / receiver manager / receiver)
formation in the	box opposite but if you opposite to contact	JUNE CARRITHERS, THE BOINBURY WOOD
ou if there is a	query on the form. The	MILL LTO, WOVERLEY MILLS, LANGHOLM
ontact information that you give will be sible to searchers of the public record		Tel 013873 6061) DX number DX exchange
	BMSBG2R 0277	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