

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288c

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

Company Number

230949

Company Name in full

TIE LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

15 04 2005

Name \*Style / Title

\*Honours etc

Forename(s)

Ewan

Surname

Brown

Day Month Year

† Date of Birth

2 3 0 3 1 9 4 2

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

Brucenocke, 9 Belmont Drive

County / Region

Midlothian

Postcode

EH12 6JW

Country

Scotland

Other change

(please specify)

\*Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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  
added to the public record.

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

Signed

Ken Brown

Date

28/7/05

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

Dundas & Wilson CS LLP

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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COMPANIES HOUSE 09/08/05

COMPANIES HOUSE 02/08/05

10/03

Oyez 7 Spa Road, London SE16 3QQ  
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