

CHANGE OF PARTICULARS for director or secretary

Please comple	te in typescript
or in bold blac	k capitals.
CHFP010	Composit

Company Number

Company Name in full

NOT for appointment (use Form	288a) or resignation	(use Form 288b))
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SC286372	
Uperior Co-Investments Limited	

Changes of particulars form

Complete in all cases

Date of change of particulars

D	ау	Month			Year		
1	8	0	9	2	0	0	6

Name

* Style / Title

Honours etc

Forename(s)

Graeme Robert Andrew

Surname

† Date of Birth

Shankland

Day Month Year

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† 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

County / Region

Country

Other Change (please specify) Trinity Road

Halifax

West Yorkshire

Postcode HX1 2RG

Companies Act 1985

* Voluntary details.

Signed

† Directors only.

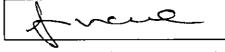
** Delete as appropriate

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 visible to searchers of the public record



Form April 2002

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



Date

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

Level 1,	Citymark,	150	Fountainbridge,	Edinburgh,	
EH3 9PE,	Scotland		•	_	
	Tel				
DX number	•	D)	(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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland