

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000	,priaro.	288a) or resignation (use Form 288b))
	Company Number	0117 238
Con	npany Name in full	A A CLARK LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars
	Name *Style / Title	Me_ *Honours etc
	Forename(s)	PHILIP AUSTIN
	Surname	SMITH
		Day Month Year
	† Date of Birth	0 4 1 1 1 9 6 2
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		64 ALWYN ROAD
†† Tick this box if the	Post town	MADENHEAD
address shown is a service address for the beneficiary of a	County / Region	BERKSHIRE Postcode SLG SEL
Confidentiality Order granted under the provisions of section 723B of the	Country	
Companies Act 1985	Other change	
	(please specify)	A dimension of a mount of my the form half
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed<	Date 16. 8. 05
Delete as appropriate.		(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		
	uery on the form. The	
contact informatio	n that you give will be of the public record	Tel
		DX number DX exchange
	ÇÎQY794T* 0711	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 or LP - 4 Edinburgh 2

for companies registered in Scotland

17/08/05

COMPANIES HOUSE