

Companies House

--- for the record ----

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))

288a) or resignation (use Form 288b)) CHFP000 Company Number 502269 Company Name in full HUCKLE BERRY <u>'</u> LIMITED. Month Year Changes of Complete in all cases Date of change of particulars 101018 particulars form Name *Style / Title *Honours etc MR Forename(s) 子でロスほど JOHN Surname m ounce Month Year † Date of Birth 016 Change of name tenter new name) Forename(s) Surname Change of usual residential address ## (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change BUSINESS OCCUPATION - GENERAL MANAGER WETERE (please specify) A serving director, secretary etc must sign the form below. Signed Voluntary details. Date 15.04.09 † Directors only. "Delete as appropriate. Ladministrator Ladministrative receiver freceiver manager f-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 you if there is a query on the form. The contact information that Tel you give will be visible to searchers of the public record. DX number DX exchange

RY8BJ922

RM 16/04/2009 COMPANIES HOUSE 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 or LP - 4 Edinburgh 2

or