

**CHANGE OF PARTICULARS for director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2543014

**Company Name in full**

Castle Rock Productions Limited

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
01	01	2006

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

Gray's Inn Secretaries Limited

† Date of Birth

Day	Month	Year

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

One Fleet Place

London

Postcode EC4M 7WS

**Other Change**

(please specify)

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

**Signed**

**Date**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Gray's Inn Secretaries Limited  
*[Signature]*  
Director/Named Officer/Secretary

23.03.06

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number 242

DX exchange London

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**

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