

Please complete in typescript,

CHANGE OF PARTICULARS for director

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

or in bold black capitals CHWP000 Company Number 03237669 Company Name in full Unique Car Sound & Security Limited Day Month Year Changes of Complete in all cases Date of change of particulars 0/2 2/0/0/8 particulars form Name *Style / Title *Honours etc Mr Forename(s) Timothy Michael Surname Godwin Day Month Year † Date of Birth 0,8 0 9 | 7 |Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ 86 Jessett Drive (enter new address) Post town †† Tick this box if the Church Crookham address shown is a County / Region service address for Postcode GU52 0XU Hants the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details Signed 2/02/05 † Directors only **Delete as appropriate You do not have to give any contact information in the box opposite but if you Unique Car Sound & Security Limited, 58 Guildford Road, Lightwater, do, it will help Companies House to contact Surrey you if there is a query on the form. The contact information that you give will be **GU18 5SD** Tel 01276 474900 visible to searchers of the public record DX number DX exchange

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05/02/2008 **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 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2