



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 03627094

Company Name in full System 1 Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
2 4 0 1 2 0 0 8

Name \*Style / Title

Mrs

\*Honours etc

Forename(s)

Fiona

Surname

Wheeler

† Date of Birth

Day Month Year  
3 0 0 9 1 9 6 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

11 Avon Road, Norton

†† 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  
Companies Act 1985

Post town

Stourbridge

County / Region

West Midlands

Postcode

DY8 2DR

Country

England

Other change  
(please specify)

A serving director/secretary etc must sign the form below

Signed

Date

28/1/08

(\* 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  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record

Tel

DX number

DX 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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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\*ABL2QWSM\*  
30/01/2008  
COMPANIES HOUSE

156

WEDNESDAY