

Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

3680120

Company Name in full

ACT (HAVERING) LIMITED

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b))

288c

Month 2 D Date of change of particulars Changes of Complete in all cases particulars form *Style / Title Name *Honours etc Forename(s) GODFRE Surname Dav Month † Date of Birth 012 Change of name (enter new name) Forename(s) Surname Change of usual residential address RHAPSONY CRESCENT. (enter new address) CLEMENTS PAKK, WARLEY, BRENTWOOD, Post town Postcode CMJU 500 County / Region EZZEX Country Other change (please specify) A serving director, secret etc must sign the form below. Signed * Voluntary details. Date † Directors only. **Delete as appropriate. (** director / secretary / adminis frator / administrative receiver / receiver manager / receiver) Please give the name, address, telephone number and, if available, andre Flor Cummings a DX number and Exchange of the person Companies House should Rivarable Mause, 1-5 Como Stroat contact if there is any query. Romford MM7 71el

DX number

06/04/04

Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE