

Please complete in typescript, or in bold black capitals.

CHFP013

## 288c

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

|  | Company Number                | 03946135   |   |  |                         |               |       |                  |
|--|-------------------------------|--|---|--|-------------------------|---------------|-------|------------------|
| Co   | ompany Name in full           | A. A. Lovegrove Limited  |   |  |                         |               |       |                  |
|  |                               |  |   | Day                                    | Mon                     | th Y          | /ear  |                  |
| Change of<br>particulars   | Complete in all cases         | ate of change of   | particulars   | 0   7                                  | 0                       | 7 2 0         | 0     | 6                |
| orm  | Name * Style / Title          | Mr *Honours etc N/A  |   |  |                         |               |       |                  |
|  | Forename(s)                   | Stuart James   |   |  |                         |               |       |                  |
|  | Surname                       | Lovegrove  |   |  |                         |               |       |                  |
|  | # Date of Birth               | Day Month 2 9 0 2  | Year  | 4                                      |                         |               |       |                  |
| Change of name   | Forename(s)                   |  |   |  |                         |               |       |                  |
| ŕ  | Surname                       |  |   |  |                         |               |       |                  |
| Change of usual enter new address)   | residential address ##        | Southview, Em  | ms Lane, Bro  | oks Gree                               | en                      |               |       |                  |
| # Tick this box if the ddress shown is a   | Post town                     | Nr. Horsham  |   |  |                         |               |       |                  |
| ervice address for<br>ne beneficiary of a<br>confidentiality Order   | County / Region               | West Sussex  |   |  | Po                      | ostcode       | RH    | 13 OTR           |
| ranted under the rovisions of section 23B of the   | Country                       | England  |   |  |                         |               |       |                  |
| Companies Act 1985   | Other change (please specify) | Change of Addres   |   |  |                         |               |       |                  |
|  |                               | A serving direct   | tor, secretar   | y etc mu                               | ıst si                  | gn the fo     | orm   | below.           |
| Voluntary details. Directors only.   | Signed                        | XSIL   |   | . <                                    | X                       | Da            | te    | 19/7/06          |
| * Delete as appropriat   |                               | (** director / secretary   | / administrator / adn   | ninistrative re                        | eceiver                 | / receiver ma | anage | r / receiver)    |
| You do not have to give any contact information in he 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 |                               | Richard Place Dobson Services Limited Chartered Accountants  |   |  |                         |               |       |                  |
|  |                               | c/o Richard Place Dobson, 29 High Street Crawley West Sussex   |   |  |                         |               |       |                  |
| ecord.   |                               | RH10 1BQ Tel 01293 521191  |   |  |                         |               |       |                  |
|  |                               | DX number DX exchange  |   |  |                         |               |       |                  |
| A44<br>COMPANIES HOUS  | 17PHEA* 196<br>25/07/2006     | When you have co<br>Registrar of Compa<br>Companies House<br>for companies regis<br>Companies House<br>for companies regis | nies at:<br>e, Crown Way, Ca<br>stered in England<br>e, 37 Castle Terra | ardiff, CF1<br>and Wales<br>ace, Edinb | 4 3UZ<br>s or<br>ourgh, | EH1 2EB       | I     | DX 33050 Cardiff |