

BLUEPRINT

2000

288c

**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**

4349722

**Company Name in full**

Dignity Holdings No 2 Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day	Month	Year
3	0	1 0 2 0 0 7

**Name \* Style / Title**

\* Honours etc

Forename(s)

Andrew Richard

Surname

Davies

† Date of Birth

Day	Month	Year
1	4	1 0 1 9 6 1

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

Post town

County / Region

Country

Twyn Bell, Llanbadoc

Usk

Monmouthshire

Postcode

NP15 1TE

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

30/10/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\*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

Mr S Whittern, Plantsbrook House, 94 The Parade,

Sutton Coldfield, West Midlands, B72 1PH, England

Tel	0121 321 5595
Fax	0121 321 5640

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**

FRIDAY



\*A8L7SUB7\*

A04

02/11/2007

COMPANIES HOUSE

526