



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010.

Company Number

4349722

Company Name in full

Dignity Holdings No.2 Limited

Changes of particulars form

Complete in all cases

Day	Month	Year
2	0	3
2	0	5

Name * Style / Title

* Honours etc

Forename(s)

Peter Talbot

Surname

Hindley

† Date of Birth

Day	Month	Year
0	8	0
9	1	9
4	3	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation: Chief Executive Officer

A serving director, secretary etc must sign the form below.

Signed

Date

7/4/05

* 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

Tel 0121 321 5595

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



A54
COMPANIES HOUSE

0595
09/04/05

01