

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

4373705

Company Name in full

BUTTERFLY WORLD @ ST ALBANS LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
0	1	0	5	2	0
				0	5

Name * Style / Title*** Honours etc****Forename(s)****Surname**

WILSONS (COMPANY SECRETARIES) LIMITED

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Wilson Steynings House, Summerlock Approach

Post town

Salisbury

County / Region

Wiltshire

Postcode

SP2 7RJ

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

As Authorised Signatory of
 WILSONS (COMPANY SECRETARIES) LIMITED

Date

18.07.05

* 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.

Wilson, Steynings House, Summerlock Approach,

Fisherton Street, Salisbury, Wiltshire, SP2 7RJ

Tel

DX number 58003

DX exchange SALISBURY - 1

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

BUTTERFLY-ST/4373705

