

288c

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Company Number

4882612

Company Name in full

COOPER FLEMING LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

19 04 2004

Name

*Style / Title

MR

*Honours etc

Forename(s)

RUSSELL

Surname

QUIRK

† Date of Birth

Day Month Year

12 12 1967

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address††

(enter new address)

27 GREENSLEEVES DRIVE

Post town

BRENTWOOD

County / Region

ESSEX

Postcode

CM14 5SD.

Country

UK

Other change
(please specify)

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

Signed

Date

09/03/05.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the 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 record.

MR I HARRIS - CARLTON BAKER CLARKE

CARLTON HOUSE

101 NEW LONDON ROAD

CHELMSFORD ESSEX CM2 0PP

Tel 01245 453882

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



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COMPANIES HOUSE

0335
14/03/05

Form April 2002