

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

5046838

Company Name in full

Alpha Springs Holdings Limited

Day Month Year

**Change of
particulars
form**

Complete in all cases

Date of change of particulars

07 10 2006

Name * Style / Title

Mr

*Honours etc

Forename(s)

Peter Anthony

Surname

Pearce

Day Month Year

Date of Birth

2 1 0 4 1 9 5 5

Change of name
(enter new name)

Forename(s)

Surname

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

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Welwyn Garden City

County / Region

Hertfordshire

Postcode

AL7 3AF

Country

England

Other change
(please specify)

Change of Address, Other Directorships
1 other directorship - see continuation sheet

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

* Voluntary details.
Directors only.
** Delete as appropriate.

Signed

[Signature]

Date

04/12/06

(** 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.

Brindley Millen . Chartered Accountants

167 Turners Hill Cheshunt Hertfordshire

EN8 9BH

Tel

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 or LP - 4 Edinburgh 2

SATURDAY



A26Z7L7G

A07

09/12/2006

661

COMPANIES HOUSE

10/03