

Please complete in typescript, or in bold black capitals.

CHWPOOC

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

CHWPUUU			zooa) or resign	iauon	(use r	-OHH 200D))
Company Number			05558726			
Company Name in full			Jadzia Design Limited			
	_		Day Month Year			
Changes of particulars	Complete in all cases		Date of change of particulars	1 8	0,9	2 0 0 6
form	Name	*Style / Title	Ms	*Honours etc		
		Forename(s)	Felicity Henry			
		Surname				
			Day Month Year			
		† Date of Birth	0 4 0 4 1 9 7 3			
Change of name	(enter new na	ame) Forename(s)				
		Surname				
Change of usual residential address ††			25 Venn Street, Clapham,			
(enter new address) Post town			London			
tt Tick this box if the address shown is a			London			
service address for the beneficiary of a	· ·	County / Region			Postcode	SW4 0AZ
Confidentiality Order granted under the provisions of section		Country	England			
723B of the Companies Act 1985	;	Other change		·*************************************		
(please spec			A serving director, secretary etc must sign the form below.			
			A serving director, secretary	etc mus	t sign the	
* Voluntary details. † Directors only.		Signed			Date	18/09/2006
Delete as appropria			(-director-/ secretary / administrator / adm	ninistrative		eiver manager / receiver)
You do not have to give any contact information in the box opposite but if you			Castlewood House			
do, it will help Companies House to contact you if there is a query on the form. The			77/91 New Oxford Street			
contact informativisible to search	tion that y	you give will be	London WC1A 1DG Tel			
			DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at:			
A39	en 1666 et (eteleta) KASMQXIY7#	### 1011 101 1	Companies House, Crown Way for companies registered in Eng			JZ DX 33050 Cardiff or
COMPANIES HO	IUSE	19/09/2006	Companies House, 37 Castle T	errace,		ı, EH1 2EB
Form April 2002			for companies registered in Sco	otland		DX 235 Edinburgh