

Please complete in typescript, or in bold black capitals.

## 288c

## **CHANGE OF PARTICULARS for director** or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))
	Company Number	05616586
Coi	mpany Name in full	AMBRIAN COMMODITIES LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 9 0 8 2 0 0 4
<u>-</u>	Name *Style / Title	<b>►</b> ★Honours etc
	Forename(s)	ROGER FRANCIS
	Surname	CLEGG
	ı	Day Month Year
	† Date of Birth	03111970
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual (enter new address)	residential address ††	26 HIGH PARK ROAD, KEW GARDENS
†† Tick this box if the	Post town	RICHMOND
address shown is a service address for the beneficiary of a Confidentiality Order granted under the	County / Region Country	Postcode TW9 48H
provisions of section 723B of the Companies Act 1985	Other change (please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	1. M. Lohn Date 9.8.06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Tel
*A47LBHHU*		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

**COMPANIES HOUSE** 

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12/08/2006