



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288c

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

Company Number

SC312224

Company Name in full

GLADEDALE COMPANY
SECRETARIAL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
2 0 0 9 2 0 0 8

Name

*Style / Title

*Honours etc

Forename(s)

JOHN VIVIAN

Surname

DIPRE

† Date of Birth

Day Month Year
2 8 1 1 1 9 6 0

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

Surname

Change of usual residential address ††

(enter new address)

HOLLY BANK, THE WARREN

Post town

ASHTREAD

County / Region

SURREY

Postcode

KT21 2SE

Country

UK

†† 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

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

6/11/08

(** 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

JO MASSEY GROUP LEGAL DIRECTOR, GLADEDALE GROUP
ASHLEY HOUSE, ASHLEY ROAD, EPSOM

SURREY, KT18 5AZ Tel 01372 846 000

DX number 30705 DX exchange EPSOM

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



AKQ0J4MT

A33

07/11/2008

419

COMPANIES HOUSE

FRIDAY