

A7DDR6Z3 31/01/2009

COMPANIES HOUSE

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288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	476202
Company Name in full		Dane Motor Company (Malton) Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 2 0 1 2 0 0 9
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	INCHCAPE UK CORPORATE MANAGEMENT LIMITED
		Day Month Year
	† Date of Birth	
Change of name (enter new name)	Forename(s)	
Joiner New Hainey	Surname	
Change of usual residential address (enter new address)		Inchcape House, Langford Lane, Kidlington
(enter new address)	Post town	Oxford
	County / Region	Postcode OX5 1HT
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	For INCHCAPE UK CORPORATE MANAGEMENT UMITED Date 27/1/2009
	ite.	Secretaries Secret
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		The Secretary, Suite 3, Building 8, Croxley Green
		Business Park, Watford, Hertfordshire, WD18 8PY,
		England Tel: 01923 221144 Fax: 01923 479788
		DX number DX exchange
ΑΥ		When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales