

Please complete in typescript,

288c

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

or in bola black ca CHWP000	pıtais	288a) or resignation (use Form 288b))		
	Company Number	6574668		
Con	npany Name in full	CARPENTLIUS	LT D-	
			······································	
			Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars	07072008	
form •	Name *Style / Title	MK	*Honours etc	
	Forename(s)	LIONEL VAN		
	Surname	SCHALKNY	(K	
		Day Month Year		
	† Date of Birth	118014119772		
Change of name (enter new name) Forename(s)  Surname		LIONEL		
		VAN SCHALKKWYK		
Change of usual residential address ††				
enter new address)				
† Tick this box if the	Post town			
ddress shown is a ervice address for he beneficiary of a	County / Region		Postcode	
confidentiality Order ranted under the rovisions of section	Country			
23B 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	Grans-	Date 10/07/2008	
You do not have to give any contact		(** director / secretary / administrator / adm	ministrative receiver / receiver manager / receiver)	
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 the boardhers of the public record.		DANIEL JAMES		
			D BUSINESS CENTRE	
		BILLELICAY ESSEX TEL 01277 622878		
		DX number CM12 of 2 DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at		
, identali lelat (e(te) (e) , *AB		Companies House, Crown Way for companies registered in Eng		
11/07/2008 6 Compar		Companies House, 37 Castle T	Terrace, Edinburgh, EH1 2EB	

for companies registered in Scotland