

form produced by:

MOORE STEPHENS

CHARTERED ACCOUNTANTS

Ver.7.114.5.105

288c

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

1393569

Company Name in full

SHIRECITY LIMITED

Day Month Year

Change of particulars form

Complete in all cases

Date of change of particulars

1 2 6 7 2 0 0 1

Name * Style / Title

*Honours etc

Forename(s)

Timothy

Surname

Adams

Date of Birth

Day Month Year
1 1 1 0 1 9 6 1

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address ## (enter new address)

Windrush Barn, Police Row, ~~Thurfield~~ **THEFIELD**

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

Post town

Royston

County / Region

Hertfordshire

Postcode

SG8 9QE

Country

England

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

R Adams

Date

24.12.03

(** 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.

MOORE STEPHENS Chartered Accountants

Rutland House, Minerva Business Park Lynch Wood PETERBOROUGH

PE2 6PZ

Tel 01733 397300

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

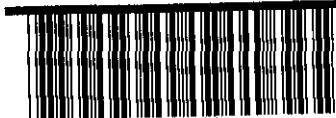
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A02
COMPANIES HOUSE

0260
20/01/04