

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))
CHWP000 C	ompany Number [06245334
Company Name in full		WIN CONSULTANCH LIMITED
	į	Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 110 072009
form Na	me *Style / Title	MK *Honours etc
	Forename(s)	GRAHAM
	Surname	NUTTALL
	† Date of Birth	Day Month Year
Change of name (enter new name) Forename(s)		
	Sürname	
Change of usual residential address ††		9 DAN-Y-DERI, BEDWAS.
(enter new address)	Post town	CAERPHELLY
Tick this box if the address shown is a	County / Region	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Country	Postcode CF83 8HR
723B of the Companies Act 1985	Other change (please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	wind rectain Date 22/7/09
Delete as appropriate.		(director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the bo do, it will help Compa you if there is a que	to give any contact ox opposite but if you anies House to contact ery on the form. The that you give will be	
contact information that you give will be visible to searchers of the public record *A97E7CPC*		Tel
		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 or



263 25/08/2009 A31 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2