

Please complete in typescript, or in hold black capitals

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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CHFP010	Company Number	3940493		
Company Name in full		FRESHWAVE LIMITED		
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month  1 6 0 7 2	Year
	Name * Style / Title		* Honours etc	
	Forename(s)	STEPHEN DAVID		
	Surname	LANE		
	† Date of Birth	Day         Month         Year           0 7 0 2 1 9 5 8		
Change of name	Forename(s)			
(enter new name)	Surname			
Change of usual residential address (enter new address)  Post town		4 FAWNS MANOR ROAD, BEDFONT		
		FELTHAM		
	County / Region	MIDDLESEX	Postcode	TW14 8EL
	Country			
Other Change	(please specify)			
		A serving director, secretary	etc must sign the f	orm below.
* Voluntary details. † Directors only. ** Delete as appropria	Signed	Solane	Date	16 JULY 2007
2 1.010 do approprio		/**director/ corretary/ administrator/ ad	ministrativa receiver/ rec	oiver manages/ receives)

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.

ALDBURY ASSOCIATES LIMITED, TERNION COURT, 264 - 268 UPPER FOURTH STREET, CENTRAL MILTON KEYNES, BUCKS, Tel: 01908 - 234703 MK9 1DP Tel Fax: 01908 - 608282 DX number 84776 DX exchange MILTON KEYNES 3

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

03/10/01

Companies House, Crown Way, Cardiff, CF14 3UZ

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