



Companies House

For more information

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

6780559

Company Name in full

S2 CONSULTANTS LTD

Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year
30 12 20 08

Name

*Style / Title

- MR

*Honours etc

Forename(s)

GRAHAM PHILIP

Surname

STONER

† Date of Birth

Day Month Year
21 05 19 60

Change of name (enter new name) Forename(s)

GRAHAM PHILIP

Surname

STONER

Change of usual residential address ††

(enter new address)

†† 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

County / Region

Postcode

Country

ENGLAND

Other change
(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

6 11 09

(Director / secretary / administrator / administrative receiver / receiver / manager / liquidator)

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..

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

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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12/01/2009

COMPANIES HOUSE

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MONDAY