288 CHANGE OF PARTICULARS for director Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) CHWP000 **Company Number** 065727 Company Name in full WITH CARE LIMITED MONES Month Year Day Changes of Complete in all cases 101019 Date of change of particulars particulars MRS. "Honours etc M. Sc. *Style / Title form Name GILLIAN SARAH Forename(s) Surname CKE-97 Month Day Year † Date of Birth 04 Change of name (enter new name) Forename(s) Surname Change of usual residential address ## 8, OSPREY HOUSE VICTORY PLACE (enter new address) LONDON Post town †† Tick this box if the address shown is a County / Region E14 88G service address for Postcode the beneficiary of a Confidentiality Order Country u.K. granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Voluntary details. Signed † Directors only. **Delete as appropriate. 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.. 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 27/01/2009 637 for companies registered in Scotland DX 235 Edinburgh **COMPANIES HOUSE**

or LP - 4 Edinburgh 2