

# COMPANIES HOUSE

Please complete in typescript, or  
in bold black capitals.

# 288c

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

Company Number

3291538

Company Name in full

Chimney Cows Limited



\* F 2 8 8 C 1 1 0 \*

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

24 02 99

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Geoffrey George James

Surname

Marling

Day Month Year

†Date of Birth

28 04 60

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

Surname

Change of usual residential address

(enter new address)

Faulkner's End, Tonbridge Road

Post town

Hadlow

County / Region

Kent

Postcode

TN11 0JA

Country

UK

Other change

(please specify)

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

Signed

*Anna Smith*

Date

24.2.99

\* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

ANNA SMITH

THE LOFT SHOP LIMITED

Tel 01903 738526

DX number

DX exchange

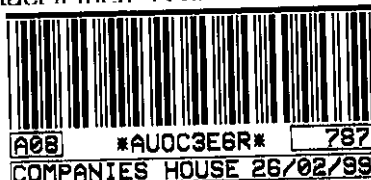
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 26/02/99