

Please complete in typescript,

or secretary/NOT for appointment (use Form

or LP - 4 Edinburgh 2

288c
CHANGE OF PARTICULARS for director

| or in bold black capitals | | 288a) or resignation (use Form 288b)) | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------|
| CHWP000 | Company Number | | | , , |
| Company Name in full | | DELIVERY DIRECT LOGISTICS LIMITED | | |
| | | | Day Month | Year |
| Changes of particulars | Complete in all cases | Date of change of particulars | 2 7 1 2 2 | |
| form | Name *Style / Title | MRS | *Honours etc | |
| | Forename(s) | RACHEL | | |
| | Surname | CRIDDLE | | |
| | | Day Month Year | | |
| • • | † Date of Birth | 2 8 0 1 1 9 7 3 | | |
| Change of name (enter new name) Forename(s) Surname | | RACHEL EMMA | | |
| | | CRIDDLE | | |
| Change of usual residential address †† | | | | |
| (enter new address) | | | | · · · · · · · · · · · · · · · · · · · |
| †† Tick this box if the | Post town | | | |
| address shown is a service address for | County / Region | | Postcode | |
| the beneficiary of a Confidentiality Order granted under the provisions of section | Country | | | |
| 723B of the Companies Act 1985 | Other change | | | |
| | (please specify) | A serving director, secretary | etc must sign the f | orm below. |
| * Voluntary details | Signed | | | |
| † Directors only | - | | Date 2 | 1-Dec-2007 |
| **Delete as appropriate | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| 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 | | ALBERT GOODMAN, MARY STREET HOUSE MARY STREET, TAUNTON, SOMERSET | | |
| | | TA1 3NW Tel 01823 286096 | | |
| *AZ8SRW62* 08/01/2008 323 | | | | |
| | | 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 or companies registered in England and Wales | | |
| A45 | 08/01/2008 OMPANIES HOUSE | Companies House, 37 Castle for companies registered in Sc | Terrace, Edinburgh, E | EH1 2EB DX 235 Edinburgh |