

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 Company Number 5153409. Company Name in full CARE OF YOU LTD. Day Month Year Changes of Complete in all cases Date of change of particulars 016 01015 particulars form Name *Style / Title *Honours etc m155 Forename(s) JAYNE Surname HOLT Month Year † Date of Birth 9/6/1 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† KELVIN CLOSE (enter new address) HIGH WY COMBE Post town †† Tick this box if the address shown is a County / Region service address for BUCKS Postcode 177 13 5 ST the beneficiary of a **Confidentiality Order** Country F~GLA~D 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 Date † Directors only. **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 AS ABOVE 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 Tel 01494 521322 visible to searchers of the public record..

DX number

#A10SM6HH# 0567 COMPANIES HOUSE 12/07/05

Form April 2002

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

DX exchange

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