

Please complete in typescript,

288c
CHANGE OF PARTICULARS for director

or LP - 4 Edinburgh 2

or secretary (NOT for appointment (use Form

| or in bold black capitals.   |   | 288a) or resignation (use Form 288b))  |                             |                                 |
|--|---|--|-----------------------------|---------------------------------|
| CHWP000  |   | Zooa) or resign  | Tauon (use                  | romi zoobjj                     |
|  | Company Number  | °68 07 879   |                             |                                 |
| Company Name in full   |   | freed Smith & Sons (Hotor Boches) Limited  |                             |                                 |
|  |   |  | Day Month                   | Year                            |
| Changes of particulars   | Complete in all cases                                 | Date of change of particulars  | 219 94                      | 2101018                         |
| form   | Namo *Style / Title                                   | ne   | *Honours etc                |                                 |
|  | Forename(s)   | James  |                             |                                 |
|  | Surname   | Smith  |                             |                                 |
|  |   | Day Month Year   | - · · ·                     | <del> </del>                    |
|  | † Date of Birth                                       | 0 4 0 1 1 9 7 5  |                             |                                 |
| Change of name (enter new name) Forename(s)                                      |   |  |                             |                                 |
|  | Surname   |  |                             |                                 |
| Change of usual residential address ††   |   |  |                             |                                 |
| (enter new address)  |   | 27 Longmeadow Road   |                             |                                 |
| † Tick this box if the   | Post town   | Bromsgrove   |                             |                                 |
| ddress shown is a<br>ervice address for<br>he beneficiary of a                   | County / Region                                       | Workenberghing.  | Postcode                    | 86019                           |
| Confidentiality Order<br>tranted under the<br>rovisions of section<br>23B of the | Country   |  |                             |                                 |
| Companies Act 1985   | Other change  |  |                             |                                 |
|  | (please specify)                                      | A serving director, secretary etc must sign the form below.  |                             |                                 |
| Voluntary details Directors only   | Signed  | 5 Sn/000   | Date                        | 29/4/2008                       |
| ·  |   | (** director / secretary / administrator / adm   | ninistrative receiver / re- | cerver manager / receiver)      |
|  | e to give any contact<br>box opposite but if you      |  |                             |                                 |
| ı CBB(B)) KBU( B)(CB (   | ict<br>Pr <b>////////////////////////////////////</b> |  |                             |                                 |
| WEDNESDAY  | эе  | Tel  | <del></del>                 |                                 |
|  | <b>                                  </b>             | DX number DX exchange  |                             |                                 |
| ,,,,,,   | 28/05/2008 108<br>PANIES HOUSE                        | When you have completed and signed the form please send it to the Registrar of Companies at  |                             |                                 |
| A28 01   | W4MZCS* re<br>1/05/2008 496                           | 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 |                             |                                 |
| COMP   | ANIES HOUSE]  | for companies registered in Sco  |                             | ר, בארו 258<br>DX 235 Edinburgh |