



BAKER TILLY

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

05331057

Company Name in full

ALGRIFF LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day Month Year
1 2 0 9 2 0 0 8**Name * Style / Title**

* Honours etc

Forename(s)

Alan Michael

Surname

Griffiths

† Date of Birth

Day Month Year
2 8 0 7 1 9 4 9**Change of name***(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Roundabout Cottage, Hanch, Nr Lichfield

Post town

Staffordshire

County / Region

Postcode WS13 8HQ

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

17.12.08

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Baker Tilly Tax and Accounting Limited, The Clock

House, 140 London Road, Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford-1

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MG/VA/180291/260

WEDNESDAY



A54

AOKB26BC

07/01/2009

88

COMPANIES HOUSE