

288cPlease complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number 05657414

Company Name in full Midhurst Child Care Limited

**Change of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

2 4 0 2 2 0 0 09

Name * Style / Title

Mrs

*Honours etc

Forename(s)

Pamela Jane

Surname

McConnell

Date of Birth

Day Month Year

1 9 1 1 1 9 5 5

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)## Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

Postcode

Other change
(please specify)

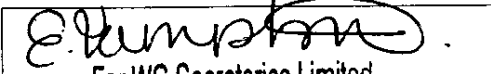
Change Date of Birth to 19/11/1955

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

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

Date

24/2/09

(** 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 visible to searchers of the public
record.

Warner Goodman LLP (Directors)

8/9 College Place, London Road Southampton Hampshire

SO15 2FF

Tel

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

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



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25/02/2009

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COMPANIES HOUSE