

Companies House

for the recyard -

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

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

Company Number

4589051

Company Name in full RESOLVEN BUILDING BLOCKS Day Month Year Changes of Complete in all cases 2101017 0.4 Date of change of particulars particulars *Style / Title form Name M165 *Honours etc Forename(s) JANET MARGARET Surname ALLEN Month Day Year † Date of Birth 110 าคาาเ8 Change of name (enter new name) Forename(s) Change of usual residential address ## 31 HEOL DYDDWYR (enter new address) Post town NEATH †† Tick this box if the address shown is a County / Region service address for NEATH PORT Postcode TALBOT SAII 3PZ the beneficiary of a Confidentiality Order Country WALES 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

† Directors only

**Delete as appropriate

Signed

DX number

Date

16/10/08.

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 search-

24/10/2008 COMPANIES HOUSE

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

Tel

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

DX 235 Edinburgh