

Companies House

for the record -

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)) CHFP000 **Company Number Company Name in full** MC LIMMED Day Month Year Changes of Complete in all cases 310 201018 016 Date of change of particulars particulars *Honours etc form Name *Style / Title HR Forename(s) Surname Day Month Year t Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ## HILL END (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a Confidentiality Order Country 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. Signed * Voluntary details 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 do, it will help Companies House to contact you if there is a query on the form. The contact information that Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at

10/03



01/07/2008 **COMPANIES HOUSE**

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 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland