

Please complete in typescript, or in bold black capitals

288c

4

CHANGE OF PARTICULARS for director

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

CHWP000 871797 **Company Number** ANSDOWN ROAD MANSIONS (BATH) Company Name in full LIMITED Day Month Year Changes of Complete in all cases 0,0 1.8 0 Date of change of particulars particulars *Honours etc form Name *Style / Title Forename(s) Gervase Antony Manfred Surname O'Donovan Day Month Year † Date of Birth 1,8 0 5 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† Blenheim House, Henry Street, (enter new address) Post town Bath †† Tick this box if the address shown is a County / Region Postcode service address for BA1 1JR Somerset the beneficiary of a Confidentiality Order Country England 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 18-2.2008 † 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 Blenheim Property do, it will help Companies House to contact Services you if there is a query on the form. The contact information that you give will be Blenheim House, Tel visible to searchers of the public record Henry Street, Bath BA1 1JR DX exchange DX number

20/02/2008 426 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh