

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

2226151

Company Name in full

Compliance Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	2	0	1	2	0 0 4

Name * Style / Title

* Honours etc

Forename(s)

Surname

RE Directors (No.1) Limited

† Date of Birth

Day		Month		Year	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

1-3 Strand

London

Postcode WC2N 5JR

Other Change

(please specify)

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

Signed

Date

21 JAN 2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

For and on behalf of
RE Secretaries Limited

(**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.

Company Secretarial Department, Reed Elsevier (UK)

Limited, 25 Victoria Street, London, SW1H 0EX

Tel 0207-222-8420

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

DX 235 Edinburgh

for companies registered in Scotland



A16
COMPANIES HOUSE
A31
COMPANIES HOUSE

AJQZ2UM0
ATTPOCTND

0297
27/04/04
0445
23/03/04