



# 288c

## 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
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Forename(s)

Surname

RIB Secretaries 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

1-3 Strand

County / Region

London

Postcode

WC2N 5JR

Country

### Other Change

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

*M Edwards*  
For and on behalf of  
RE Directors (No.1) Limited

Date

05 JUL 2004

(\*\*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, 1-3 Strand, London WC2N 5JR

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



A09  
COMPANIES HOUSE

0009  
08/07/04