

BLUEPRINT

2000

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

02823761

Company Name in full

ENGENUITY LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year
23 03 2007 X

Name * Style / Title

Mr.

* Honours etc

Forename(s)

Ian David

Surname

Coles

† Date of Birth

Day Month Year
06 10 1961

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

East Lodge, Wykehurst Park

Post town

Bolney

County / Region

West Sussex

Postcode

RH17 5QB

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Ian Coles

Date

17 October 2007

(**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

Baker Tilly Tax and Advisory Services LLP,

International House, Queens Road, Brighton, East

Sussex, 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

WEDNESDAY



AGWEQU2M

A28

24/10/2007

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COMPANIES HOUSE