

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## CHANGE OF PARTICULARS for director or secretary

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

**Company Name in full**

### Changes of particulars form

Complete in all cases

4600

CARDIFF AND PROVINCIAL PROPERTIES LIMITED

Date of change of particulars

Day	Month	Year
1	7	0
6	2	0
0	3	

**Name** \* Style / Title

Mr

\* Honours etc

BSc MRICS

Forename(s)

Karl Robert

Surname

Meade

† Date of Birth

Day	Month	Year
1	8	1
0	9	5
8		

### Change of name

Forename(s)

(enter new name)

Surname

### Change of usual residential address

(enter new address)

101 Sulgrave Road

Post town

London

County / Region

Postcode

W6 7QH


Country

### Other Change

(please specify)

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

**Signed**



**Date**

18/6/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

David Lanchester, Warner Estate Holdings PLC, Nations  
House, 103 Wigmore Street, London, W1U 1AE

Tel

DX number

DX exchange



A35  
COMPANIES HOUSE

0222  
19/06/03

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**