

TO:  
COMPANIES HOUSE  
— for the record —

2

288c

Please complete in typescript,  
or in bold black capitals.

CHFP012

**CHANGE OF PARTICULARS for director  
or secretary (NOT for appointment (use Form  
288a) or resignation (use Form 288b))**

Company Number

194278

Company Name in full

Westminster Nominees Limited

**Changes of**

Complete in all cases

Date of change of particulars

Day Month Year  
0 6 0 9 1 9 9 9

**Particulars form**

Name

\*Style / Title

Mr.

\*Honours etc

Forename(s)

Philip Michael

Surname

Cook

+ Date of Birth

Day Month Year  
3 1 0 3 1 9 6 1

**Change of name**  
(enter new name)

Forename(s)

Surname

**Change of usual residential address**  
(enter new address)

7 Orchard Avenue

Post town

Harpenden

County / Region

Hertfordshire

Postcode

AL5 2DW

Country

England

**Other change**

(please specify)

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

\* Voluntary details.

+ Directors only.

\*\* Delete as appropriate

**Signed**

**Date**

14 SEP 1999

(\* 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 a query.

Mrs S M Gormley

Co Sec Dept, Globe House, 4 Temple Place,

London WC2R 2PG

Tel 0171 845 1000



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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