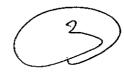
## TO: COMPANIES HOUSE

\_\_\_\_ for the record \_\_\_\_

Please complete in typescript, or in bold black capitals.
CHFP012

Form revised July 1998



## 288c

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

		200a) o. resigna	(use 1 0 2000))
	Company Number	194278	
Company Name in full		Westminster Nominees Limited	
Changes of Particulars fo	Completete in all cases	Date of change of particulars	Day         Month         Year           0         6         0         9         1         9         9         9
	ame *Style / Title	Mr.	*Honours etc
	Forename(s)	Philip Michael	
Surname		Cook	
Change of name (enter new name)	+ Date of Birth Forename(s)	Day         Month         Year           3         1         0         3         1         9         6         1	
	Surname		
Change of usual residential address (enter new address)  Post town		7 Orchard Avenue	
		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	(**-director/secretary/administrator/adm	Date 74 SEP 1999
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	
A29 *A1LG		When you have completed an Registrar of Companies at:	d signed the form please send it to the  Vay, Cardiff, CF4 3UZ DX 33050 Cardiff and Wales or  e Terrace, Edinburgh, EH1 2EB