

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

218509

Company Name in full

Leslie & Godwin (U.K.) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
08	04	2003

Name * Style / Title

Mr

* Honours etc

Forename(s)

John Lawrence

Surname

Hill

† Date of Birth

Day	Month	Year
20	06	1949

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

County / Region

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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Country

8 Devonshire Square

Post town

London

Postcode EC2M 4PL

England

Other Change (please specify)

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

Signed

Date 16.4.03

For and on behalf of CSec 2000 Ltd
(*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Aon Limited, Finance & Administration, 23 Eastern

Road, Romford, Essex, RM1 3NH

Tel 01708 711406

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



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COMPANIES HOUSE

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