



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

263354

Company Name in full

Fern Hollow Productions Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	1 1 2 0 0 1

Name * Style / Title

* Honours etc

Forename(s)

Formpart (No.3) Limited

Surname

Day Month Year

† Date of Birth

Change of name

(enter new name)

Forename(s)

RE Directors (No.1) Limited

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date 3 JULY 2002

(**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.

Georgina Lenon

25 Victoria Street, London, SW1H 0EX

Tel 020 7227 5653

DX number

DX exchange



A09
COMPANIES HOUSE

0079
12/07/02

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