



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

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

Company Number

275161

Company Name in full

RE Directors (No.1) 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.2) Limited

Surname

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

RE Secretaries 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.

Signed

Date

8 JULY 2002

* 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.

Georgina Lenon

25 Victoria Street, London, SW1H 0EX

Tel 020 7227 5653

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