

BLUEPRINT

OneWorld

288c

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

290577

Company Name in full

Henderson Administration Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
1	6	1	0	2	0	7

Name * Style / Title

Mr

* Honours etc

Forename(s)

Andrew John

Surname

Boorman

† Date of Birth

Day		Month		Year		
0	6	0	3	1	9	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

8 Barkham Terrace

Post town

London

County / Region

Postcode

SE1 7PS

Country

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

For and on behalf of
Henderson Secretarial Services Limited

Date

16-10-07

(**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

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A15

AJXEFTYA

20/10/2007

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COMPANIES HOUSE