

08/03/02

Form revised July 1998

288c

Please complete in typescript, or in bold black capitals. CHFP001

CHANGE OF PARTICULARS for

directoror secretary (NOT for appointment (use

		Form 288a) or resignation (use Form 288b))
Company Number		472399
Company Name in full		Well House Estates Limited
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 8 0 3 2 0 0 2
form	Name *Style / Title	*Honours etc
	Forename(s)	
	Surname	Trusec Limited
	†Date of Birth	Day Month Year
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address) Post town		2 Lambs Passage
		London
	County / Region	Postcode EC1Y 8BB
	Country	
Other change	(please specify)	FOR AND ON BEHALF OF A serving threater serve serving the form below.
* Voluntary details. Signed † Directors only.		Date 04/03/2002
**Delete as appropriate.		(DECK - JOSEPH Y SEQUENCIAL SECTION OF S
Please give the name, address,		Slaughter and May
telephone number and, if available, a DX number and Exchange of the		One Bunhill Row
person Companies House should contact if there is any query.		London EC1Y 1YY 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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland