

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Please complete in typescript, or in bold black capitals		(use Form 288a) or resignation (use form 288b))	
CHFP055	Company Number	494538	
Company Name in full		Keyser Ullmann Limited	
		Date of change of particulars	Day Month Year 2 0 0 8 2 0 0 0
Changes of particulars form	Complete in all cases NAME *Style / Title		*Honours etc
	Forename(s) Surname	Paternoster Secretaries Limi	ted
Change of name	†Date of Birth		
·	Surname		
Change of usual residential address (enter new address)		55 Basinghall Street	
	Post town County / Region		Postcode EC2V 5HD
Other change	Country (please specify)		
* Voluntary details. † Directors only. ** Delete as appropriate	Signed		Date 1 0 APR 2001
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Miss J Cole for PATERNOSTER SECRETARIES LIMITED **HSBC** Holdings plc 10 Lower Thames Street EC3R 6AE

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



COMPANIES HOUSE Form revised July 1998

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland