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Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

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

		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Company Number		511097
Company Name in full		LEGIBUS NOMINEES LIMITED
* F 2 8 8 C F	10 "	Day Month Year Date of change of particulars 20 11 96
Changes of particulars NAME form	Complete in all cases *Style / Title	Mr *Honours etc
	Forename(s)	Michael Robert
	Surname	MATTHEWS Day Month Year
	†Date of Birth	03 11 41
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address (enter new address)		NEW DIRECTORSHIP; THE LAW SOCIETY PROPERTY SERVICES LTD.
	Post town	
	County / Region	Postcode
	Country	England
Other change	(please specify)	
 Voluntary details. Directors only. 	Signed	A serving director, secretary etc must sign the form below. For and on behalf of LEGIBUS SECRETARIES C. E. Bracke Bond Authorised Signatory (by asserving director/secretary/and on indicators to come a secretary and on
Please give the name telephone number and, is a DX number and Exithe person Companies Hocontact if there is any quantity and the person of the	f available, change of ouse should uery.	Legibus Secretaries Ltd 200 Aldersgate Street London EC1A 4JJ CYB/PJC/C288L14.LFD Tel0171 600 1000 Ext 1566 DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

KLO *K5TGPRDR* 2087 COMPANIES HOUSE 10/12/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff