



SECRETARIAT

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))

CHFP029

Company Number 519068

Company Name in full PROTON FINANCE LIMITED

Date of change of particulars

Day		Month		Year		
1	2	0	1	2	0	1

Changes of particulars form

Complete in all cases

Name *Style / Title

MR.

*Honours etc

Forename(s)

PHILIP JOHN

Surname

STONES

† Date of Birth

Day		Month		Year		
0	2	0	9	1	9	4

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

7 BIGGS GROVE ROAD

Post town

CHESHUNT

County / Region

HERTFORDSHIRE

Postcode EN7 6XX

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

24.1.01

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS

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
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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26/01/01