

Please complete in typescript, or in bold black capitals.

## 288c

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP029			288a) or resignation (use Form 288b))
	Company Number		519068
Company Name in full		ny Name in full	PROTON FINANCE LIMITED
			Day Month Year
Changes of particulars form	Com	plete in all cases	Date of change of particulars  1   9   0   4   2   0   0   4
	Name	*Style / Title	Mr *Honours etc
	Forename(s)		MICHAEL PETER
		Surname	KILBEE
			Day Month Year
		† Date of birth	
Change of name (enter new name) Forename(s)			
Surname			
Change of usual residential address ††  (enter new address)		tial address ++	"Wychway", Cavendish Road
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Weybridge
		County / Region	Surrey Postcode KT13 0JW
		Country	England
		Other change (please specify)	
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Date 5.5.2004
		_	(** Mirec / secretary / administration / administration receiver / remainer /
You do not have to give any contact information in the box opposite but if you			MR. M.P. KILBEE
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			C/O SECRETARY'S DEPARTMENT, 25 GRESHAM STREET, LONDON
			EC2V 7HN 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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

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COMPANIES HOUSE

07/05/04