

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

598098

FACTORY HOLDINGS GROUP LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	0	6
2	0	3

Name \* Style / Title

\* Honours etc

Forename(s)

JAMES ROBERT HAMILTON

Surname

STUBBER

† Date of Birth

Day	Month	Year
1	7	0
8	1	9
5	4	

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

1 The Regency, Hyde Place

LONDON

Postcode

SW1E 4HD

### Other Change

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

Charlotte Eastwood

Date

8/8/03

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

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.

SUSAN MUNDY

58 DAVES STREET LONDON

WIK 5JF

Tel

020 7495 8968

DX number

DX exchange



LDS  
COMPANIES HOUSE

0104  
11/08/03

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