



C O M P A N I E S H O U S E

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

683882

Company Name in full

HENLYS LEASE LIMITED



F288C01A

Date of change of particulars

Day	Month	Year
21	11	1997

Changes of particulars form

Complete in all cases

Name *Style / Title

Mr

*Honours etc

Forename(s)

LESLIE EWART

Surname

RILEY

† Date of Birth

Day	Month	Year
24	11	1941

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

71 BULSTRODE COURT,

Post town

GERRARDS CROSS

County / Region

BUCKS

Postcode

SL9 7RU

Country

ENGLAND.

Other change

(please specify)

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

Signed

[Signature]

Date

27/11/1997.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

Mr L.E. RILEY, 1 IMPERIAL PLACE,
ELSTREE WAY, BOREHAMWOOD,
Herts WD6 1JY. Tel 0181 953 9953
DX number / DX exchange



A33 *ACZKW1PR* 292
COMPANIES HOUSE 04/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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