

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1016858

Company Name in full

LEYDEN CONSTRUCTION LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	8	2	0
				0	9

Name * Style / Title

Mr

* Honours etc

Forename(s)

BARRY STUART

Surname

MCNICHOLAS

† Date of Birth

Day		Month		Year	
0	4	0	8	1	9
				6	2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

73 Compton Street

Post town

London

County / Region

Postcode EC1V 0BN

Country

Other Change

(please specify)

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

Signed

Andre

Date

20.8.09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel 0207 637 5216

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

or companies registered in England and Wales

or

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

or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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26/08/2009

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COMPANIES HOUSE