

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

1123581

Company Name in full

Action Secretaries Limited



\* F 2 8 8 C C 5 0 \*

### Changes of particulars form

Complete in all cases

Name

\*Style / Title

Forename(s)

Surname

† Date of Birth

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

Surname

Change of usual residential address  
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

\* Voluntary details.

† Directors only.

Date of change of particulars

Day	Month	Year
05	04	95

\*Honours etc

Robert

Ward-Jones

Day Month Year

08 04 47

" Merryn"

33 Roedean Crescent,

London

Postcode SW15 5JX

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

Signed

Date

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

G T Brown,  
Legal Department, Rentokil Ltd,  
Garland Road,  
East Grinstead,  
West Sussex. RH19 2DR  
West Sussex. RH19 2DR

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.



008 \*AM8XDLDC\* 114  
COMPANIES HOUSE 08/05/98

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