

- AU2 COMPANIES HOUSE

0436

23/08/05

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b)
CHFP010	<b>Company Number</b>	1143821
Company Name in full		Canada Square Nominees (UK) Limited
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 1 9 0 8 2 0 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	Alice
	Surname	READ
	† Date of Birth	Day Month Year
Change of name (enter new name)	Forename(s)	
	Surname	
-	residential address	71 Settlers Court, 17 Newport Avenue
(enter new address)	Post town	London
	County / Region	Postcode E14 2DG
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Dice Read Date 19/08/05
	e.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
	me, address, telephone lable, a DX number and erson Companies House ere is any query.	Alice Read, Level 42, HSBC Bank plc, 8 Canada Square,
Exchange of the p should contact if the		London, E14 5HQ
	, , , , , , , , , , , , , , , , , , ,	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

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

DX 235 Edinburgh

for companies registered in Scotland