

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

288c

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(4	use Form 200a) or res	ignation (use Form 2000))	
Company Number	1196227		
mpany Name in full	Charterhouse Japhet Finance Limited		
		Day Month Year	
Complete in all cases	Date of change of particulars	2 5 0 5 2 0 0 2	
Name *Style / Title	MISS	*Honours etc	
Forename(s)	CAROLYN JEAN		
Surname	WHITTAKER		
	Day Month Year		
† Date of Birth			
Forename(s)			
Surname			
residential address	6 WHITEWOOD COTTAGES, WHITEWOOD LANE		
Post town	SOUTH GODSTONE		
County / Region	SURREY	Postcode RH9 8JR	
Country	ENGLAND		
(please specify)			
	A serving director, secretary	etc must sign the form below.	
-	Shillder	Date 27/0€/02	
	(***director* / secretary / administrator / admini	strative receiver / receiver manager / receiver)	
ame, address, or and, if available, d Exchange of	MISS C J WHITTAKER, 3 PRINCESS WAY, R	EDHILL, SURREY, RH1 1NP	
anies House should any query.		Tel 01737 776051	
	DY number	DV evehange	
	When you have completed and	DX exchange d signed the form please send it to the	
	Company Number mpany Name in full Complete in all cases Name *Style / Title Forename(s) Surname † Date of Birth Forename(s) Surname residential address Post town County / Region Country (please specify) Signed te. ame, address, r and, if available, if exchange of anies House should	Company Number The property of the post town of the post	

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

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COMPANIES HOUSE

28/05/02