

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## CHANGE OF PARTICULARS for director or secretary

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

1199129

HEATH LAMBERT LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	6	0	2	2	0 0 4

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

HLF CORPORATE SERVICES LIMITED

† Date of Birth

Day Month Year

### Change of name

(enter new name)

Forename(s)

Surname

HL CORPORATE SERVICES LIMITED

### Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

### Other Change

(please specify)

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

**Signed**

**Date**

1.3.04

\* 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.

HEATH LAMBERT HOLDINGS LIMITED, FRIARY COURT,

CRUTCHED FRIARS, LONDON, EC3N 2NP

Tel Tel: 020 7560 3000  
Fax: 020 7560 3504

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  
or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A41 \*AM44KTCT\* 0385  
COMPANIES HOUSE 12/03/04  
A18 \*ACLX4T23\* 0484  
COMPANIES HOUSE 02/03/04