



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

1199129

Company Name in full

LAMBERT FENCHURCH LIMITED



F288CE60

Changes of particulars form

Complete in all cases

Name *Style/Title

MR

*Honours etc

Forename(s)

MARTYN CHARLES

Surname

HOOPER

† Date of Birth

Day Month Year

24

06

1958

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)

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

Signed

Date

12.5.98

* Voluntary details.
† Directors only.

(by a serving 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.

LAMBERT FENCHURCH GROUP PLC, FRIARY COURT, CRUTCHED

FRIARS, LONDON, EC3N 2NP

Tel 0171-560 3000 X 3520

DX number

DX exchange



A24 *ALGST657* 136
COMPANIES HOUSE 13/05/98

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