

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

1229566

PENDLETON INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	8	1 0 2 0 0 3

Name * Style / Title

Mr

* Honours etc

Forename(s)

SIMON GEORGE

Surname

BROOK

† Date of Birth

Day	Month	Year
2	6	0 2 1 9 5 7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

THE GRANGE, HORSLEY LANE

Post town

COXBENCH

County / Region

DERBYSHIRE

Postcode

DE21 5BH

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

S. Brook

Date

16/9/2003

(**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.

HAMMONDS (Ref : SDW), RUTLAND HOUSE, 148 EDMUND

STREET, BIRMINGHAM, B3 2JR

Tel

DX number 708610

DX exchange BIRMINGHAM

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



A60
COMPANIES HOUSE

0723
26/11/03