



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1493404

Company Name in full

Ryservs (No.3) Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

17 12 98

Name *Style / Title

*Honours etc

Forename(s)

Surname

RISECRETARIES LIMITED

† Date of Birth

Day Month Year

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Oxford Road

Post town

Aylesbury

County / Region

Bucks

Postcode

HP21 8SZ

Country

Other change

(please specify)

FOR AND ON BEHALF OF

Risecretaries Limited, Secretaries

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

* Voluntary details.

† Directors only.

Signed

Date

14/14/99

(authorised signatory: 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.

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, CF4 3UZ

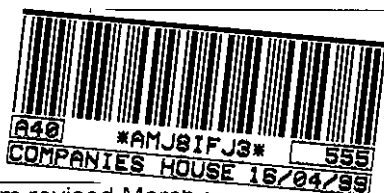
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1999