



H673  
**288c**

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **1549055**

Company Name in full **Heron Southampton Properties Limited**

**Changes of  
particulars  
form**

Complete in all cases

Date of change of particulars

Day Month Year

**1 6 0 5 2 0 0 3**

Name \*Style / Title

\*Honours etc

Forename(s)

**Gerald Maurice**

Surname

**Ronson**

Day Month Year

† Date of Birth

**2 7 0 5 1 9 3 9**

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

**Heron House, 19 Marylebone Road**

**London**

Postcode

**NW1 5JL**

Country

Other change  
(please specify)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

*[Signature]*

Date

**27/5/03**

(\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

**H W Fisher & Co, Acre House,  
11/15 William Road, London NW1 3ER**

Tel **020 7874 7899**

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**

