

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))

1660078

OLDCO (NO.99) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	2	0	3	2	0
				0	4

Name * Style / Title

* Honours etc

Forename(s)

JAMES ALBERT

Surname

CLARK

† Date of Birth

Day		Month		Year	
2	0	0	4	1	9
				4	8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

X

Country

England

Postcode

E1 1JG

Other Change
(please specify)

†† 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

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

Signed

Date

S.L.V. Cole

22.3.04

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

S.L.V.Cole, One Hundred Whitechapel, London E1 1JG

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, 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

