

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**

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)

CHRISTOPHER ROS STEWART

Surname

BIRRELL

† Date of Birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 1 | 0     | 3 | 1    | 9 |
|     |   |       |   | 5    | 4 |

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address ††

(enter new address)

Post town

County / Region

X

Country

LONDON

Postcode E1 1JG

England

**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**

*S.L.V. Cole*

**Date**

22.3.04

(\*\*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.

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**



A43  
COMPANIES HOUSE

0618  
23/03/04