



Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

1672979

Company Name in full

COMPANY NOMINEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
29 10 2003

Name *Style / Title

MRS

*Honours etc

Forename(s)

DEBBIE ROSEMARY

Surname

MASON

Day Month Year

† Date of Birth

| | | | |

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

Surname

Change of usual residential address ††

(enter new address)

45 TUOR MANOR GARDENS

Post town

WATFORD

County / Region

HERTFORDSHIRE

Postcode

WD25 9TQ

†† 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

☐

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

29/10/03

(* 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..

A1 COMPANY SERVICES LIMITED	
788-790 FINCHLEY ROAD	
LONDON, NW11 7TJ	
Tel: 020 8458 9637	Fax: 020 8905 5593
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A02
COMPANIES HOUSE

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07/04/04