

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

01808597

Halcyon Finance Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	7	0
9	2	0
0	2	0
2		

Name * Style / Title

Ms

* Honours etc

Forename(s)

Helen Alison

Surname

Weir

† Date of Birth

Day	Month	Year
1	7	0
8	1	9
6	2	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Affricks Manor, Watchet Lane

Little Kingshill

Bucks

England

Postcode

HP16 0DR

Other Change

(please specify)

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

Signed

LSuOtn

Date

16 Dec 2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ 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.

Miss Julie Wilson, Kingfisher plc, North West House,

119 Marylebone Road, London, NW1 5PX

Tel

DX number

DX exchange



A37
COMPANIES HOUSE

AKO4UGXU

0523
21/12/02

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