



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288c

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

CHFP029

Company Number

1808597

Company Name in full

HALCYON FINANCE LIMITED

## Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

04 10 1999

Name \*Style / Title

MS

\*Honours etc

Forename(s)

HELEN MARY

Surname

JONES

† Date of Birth

Day Month Year  
28 04 1955

## Change of name (enter new name)

Forename(s)

Surname

## Change of usual residential address (enter new address)

Post town

County / Region

Country

HOUGHTON PARK FARM, HAZELWOOD LANE

AMPTHILL

BEDFORDSHIRE

Postcode

MK45 2EZ

U.K.

## Other change

(please specify)

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

Signed

L. M. S. Jones

Date

7 Oct '99

(\*\* 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.

MRS KATE BROWN, KINGFISHER plc  
NORTH WEST HOUSE, 19 MARYLEBONE ROAD  
LONDON NW1 5PX Tel 0207 725 5762

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

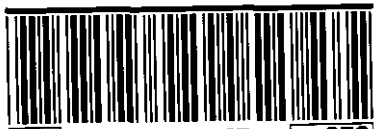
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 08/10/99