

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director or secretary**

Please complete in typescript, or in bold black capitals.		cript,	Secretary (NOT for appointment (use Form 288)	Ba) or resign	nation (use Form 288b))	
CHFP010	Comp	any Number	1838555			
Company Name in full		Name in full	James Capel Holdings Limited			
Changes of particulars form	Complete in all cases		Day Month Year  Date of change of particulars 1 1 0 2 2 0 0 9			
	Name	* Style / Title	* Honours etc			
		Forename(s)	Robert Hugh			
		Surname	MUSGROVE	SGROVE		
		† Date of Birth	Day Month Year  2 8 0 7 1 9 6 7			
Change of name	<b>:</b>	Forename(s)				
(enter new name)		Surname				
Change of usual residential address †† (enter new address) Post town		tial address ††	8 Canada Square			
		Post town	London			
†† Tick this box if th	е (	County / Region		Postcode	E14 5HQ	
service address for the beneficiary of a	х	Country	United Kingdom			
Confidentiality Orde granted under the provisions of sections		Other Change (please specify)				
723B of the Companies Act 1985			A serving director, secretary etc must sign the form below.			
* Voluntary details.  † Directors only.		Signed	2.17.1	Date	12/2/09	
** Delete as appropriate.  You do not have to give any contact			(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)			
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			Pauline McQuillan, Level 14, 8 Canada Square, London,			
			E14 5HQ			
be visible to searchers of the public			Tel			
record.			DX number DX exchange			
SDAY			When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

DSR

04/03/2009 COMPANIES HOUSE