



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

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

Company Number

2049088

Company Name in full

HIGHBANK PRIVATE HOSPITAL LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	1	0	6	2	0	0	4

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

TORSTEN

Surname

MACK

† Date of birth

Day		Month		Year			
1	1	1	1	1	9	7	4

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

Surname

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

APPARTMENT 23, PARK HOUSE, 16 NORTHFIELDS

Post town

LONDON

County / Region

Postcode

SW18 1DD

†† 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

ENGLAND

Other change  
(please specify)

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

Signed

Date

21/6/2004

(\*\* 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..

CARL SJOGREN, PRIORY HOUSE, RANDALLS WAY,

LEATHERHEAD, SURREY KT22 7TP

Tel 01372 860400

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



A48  
COMPANIES HOUSE

0697  
22/06/04

Form April 2002