



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288c

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

Company Number

02101229

Company Name in full

Balcarres Heritage Trust Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	1	0	8	2	0
				0	8

Name

\*Style / Title

Earl

\*Honours etc

Forename(s)

Simon Frederick

Surname

Woolton

Day Month Year

† Date of Birth

2	4	0	5	1	9	5	8
---	---	---	---	---	---	---	---

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address ††

(enter new address)

29 Wellington Square

†† 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

Post town

London

County / Region

☐

Country

United Kingdom

Postcode

SW3 4NR

Other change

(please specify)

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

*[Signature]*  
For and on behalf of  
BROADWAY SECRETARIES  
LIMITED

Date

22 August 2002

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

Bircham Dyson Bell LLP

50 Broadway

London

SW1H 0BL

Tel +44 (0)20 7227 7000

DX number 2317

DX exchange Victoria

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



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\*AQ70J2IA\*

23/08/2008

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COMPANIES HOUSE

Laserform International Ltd

SATURDAY

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