

A03

10/12/2008

COMPANIES HOUSE

356

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	2114949
Company Name in full		CLOSE PROPERTY NOMINEES LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 7 1 1 2 0 0 7
	Name * Style / Title	* Honours etc
	Forename(s)	STEPHEN RICHARD
	Surname	HODGES
		Day Month Year
	† Date of Birth	2 3 0 5 1 9 5 4
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual residential address		
(enter new address)	Post town	
	County / Region	Postcode
	Country	
Other Change	(please specify)	Occupation: Company Director.
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 3/12/08
** Delete as appropria	te.	(**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.		SIMON WATSON, CLOSE BROTHERS LIMITED, 10 CROWN PLACE,
		LONDON, EC2A 4FT
Should contact in	nere is any query.	Tel
WEDNESDAY *A397M5J3*		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

for companies registered in Scotland

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

DX 235 Edinburgh