

CHANGE OF PARTICULARS for director or secretary

Piease complete in typescript,	
or in bold blac	k capitals.
CHFP010	C

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

2133343

WOODHOUSE SECURITIES LIMITED

Changes of particulars form

Complete in all cases

Name

Date of change of particulars

Month Year Day

* Style / Title

Mr

* Honours etc

Forename(s)

Barry Alexander Ralph

Surname

GERRARD

LONDON

United Kingdom

Day Month Year

120 CAMPDEN HILL ROAD

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

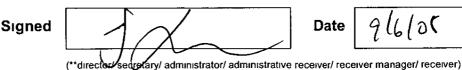
Post town

†† 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

County / Region

Country

Other Change (please specify)



Date

Postcode

W8 7AR

* Voluntary details

† Directors only

** Delete as appropriate

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

A25 13/06/2008 211 **COMPANIES HOUSE**

Form April 2002

COMPANY SECRETARIAT, VIRGIN MANAGEMENT, 120 Campden

Hill Road, London, W8 7AR, United Kingdom

A serving director, secretary etc must sign the form below

0207 313 2000 Tel 0207 313 2085

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 for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh