

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

02182453

SP NOMINEES LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
04 07 2000

Name * Style / Title

MR

* Honours etc

Forename(s)

MICHAEL KELVIN

Surname

PORT

† Date of Birth

Day Month Year
16 07 1944

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

BRAMBLY HEDGE, FOLLY CHASE

HOCKLEY

ESSEX

Postcode

SS5 4NF

ENGLAND

Other Change

(please specify)

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

Signed

Date

7/4/01

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

ALISON BYLWATER

29/30 CORNHILL

EC3V 3NF Tel 020 7648 8727

DX number

DX exchange



A46
COMPANIES HOUSE

0037
19/04/01

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh