

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	2214161
Company Name in full		LAMBERT FENCHURCH OVERSEAS LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 6 0 2 2 0 0 4
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	HLF CORPORATE SERVICES LIMITED
	† Date of Birth	Day Month Year
Change of name enter new name)	e Forename(s)	
	Surname	HL CORPORATE SERVICES LIMITED
Change of usual residential address		
enter new address)	Post town	
	County / Region	Postcode
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
Voluntary details. Sign		Date 1.3.04
* Delete as appropr		(**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.		HEATH LAMBERT HOLDINGS LIMITED, FRIARY COURT,
		Tol. 020 7560 2000
		Tel Tel: 020 7560 3000 Fax: 020 7560 3504
		DX number DX exchange

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02/03/04

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Registrar of Companies at:

DX 33050 Cardiff

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

When you have completed and signed the form please send it to the

for companies registered in Scotland DX 235 Edinburgh