



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

2214161

Company Name in full

LAMBERT FENCHURCH OVERSEAS LIMITED



* F 288CE 60 *

Changes of particulars form

Complete in all cases

Name

*Style/Title

MR

*Honours etc

Forename(s)

WILLIAM HENRY GEORGE

Surname

WILKS

+ Date of Birth

Day Month Year

20 09 1940

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

22 CRANMER COURT, SLOANE AVENUE

LONDON

Postcode SW3 3HN

Other change

(please specify)

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

Signed

Date

26/1/99

(by a serving 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.

LAMBERT FENCHURCH GROUP PLC, FRIARY COURT, CRUTCHED

FRIARS, LONDON, EC3N 2NP

Tel 0171-560 3000 X 3520

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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COMPANIES HOUSE 28/01/99