



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2225861

Company Name in full

WOOD STREET INVESTMENTS LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 4 0 9 2 0 0 1

Name

\*Style / Title

MR.

\*Honours etc

Forename(s)

PETER BERNARD

Surname

MILES

Day Month Year

† Date of birth

0 9 0 5 1 9 4 5

Change of name (enter new name) Forename(s)

N/A

Surname

N/A

Change of usual residential address

(enter new address)

N/A

Post town

County / Region

Postcode

Country

Other change

(please specify)

SEE ATTACHED SHEET

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

Signed

Date

14/09/2001

\* 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.

MS. S.N. O'CONNOR,

SECRETARY'S DEPARTMENT, 71 LOMBARD STREET,

LONDON EC3P 3BS

Tel 020 7356 1034

DX number

DX exchange



A24  
COMPANIES HOUSE

0311  
18/09/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

**CHANGE OF DETAILS - COMPANY NUMBER – 2225861**

Notice received that Mr. Peter Bernard Miles, a director of the company, has been appointed a director of Genesis Airfinance Limited.

14/09/2001