



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

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 5 0 3 2 0 0 1

Name *Style / Title

MR.

*Honours etc

Forename(s)

PETER BERNARD

Surname

MILES

† Date of Birth

Day Month Year
0 9 0 5 1 9 4 5

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

BRENTWOOD HOUSE, WINCHESTER ROAD

WEST MEON

HAMPSHIRE

ENGLAND

Postcode

GU32 1JS

Other change

(please specify)

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

Signed

[Signature]

Date

20/03/01

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate.

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, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1034

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 or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



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COMPANIES HOUSE

0190
22/03/01

Form revised July 1998