



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
27	03	2003

Name *Style / Title

MR.

*Honours etc

Forename(s)

ROGER STEUART

Surname

KING

† Date of Birth

Day	Month	Year
29	06	1948

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

9 KINGFISHER HOUSE, NO.6 MELBURY ROAD

Post town

LONDON

County / Region

Postcode W14 8LN

Country

ENGLAND

Other change

(please specify)

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

Signed

S. O'Connor

Date

31/3/03

(* 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,
DX number and Exchange of
the person Companies House should
contact if there is any query.

MS SHARON O'CONNOR, 25 GRESHAM STREET, LONDON, EC2V 7HN

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



AD6
COMPANIES HOUSE

0429
04/04/03

Form revised July 1999