

Form revised March 1995

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))

Company Number	2225861				
pan y Name in full	WOOD STREET INVESTMENTS LIMITED				
40 *		Day	Month Yea	ar	
Complete in all cases	Date of change of particulars	19	09 97		
Name *Style / Title	MRS.	*	Honours etc		
Forename(s)	NICOLA SUZANNE				
Surname	BLACK				
	Day Month Year				
† Date of Birth					
Forename(s)					
Surname					
esidential address	'SPRINGFIELD', 24 DROVERS WAY				
Post town	BISHOPS STORTFORD				
County / Region	HERTS		Postcode	CM23 4GF	
Country	· · · · · · · · · · · · · · · · · · ·				
(please specify)					
	A serving director, secretary e	tc must	sign the fo	rm below.	
Signed	110110-0-0		Date		1997
ind, if available, xchange of	WING. N.S. BLACK, // COMBAND STREET, COM	MDON, ECS			
ny query.	Tel 0171 356 1910				
J6RM04G* 485 HOUSE 08/10/97	When you have completed and Registrar of Companies at: Companies House, Crown Wa for companies registered in Eng Companies House, 37 Castle	signed t ay, Card gland and Terrace	the form plead liff, CF4 3UZ d Wales o	DX 3305 r , EH1 2EB	50 Cardiff
	Name *Style / Title Forename(s) Surname † Date of Birth Forename(s) Surname esidential address Post town County / Region Country (please specify)	Date of change of particulars Date of change of particulars Name *Style / Title MRS. Forename(s) NICOLA SUZANNE BLACK Day Month Year † Date of Birth Forename(s) Surname Post town County / Region Country (please specify) A serving director, secretary expenses to serving director secretary expenses to serving director secretary expenses to serving director secretary expenses to secretary ex	pany Name in full 40 * Complete in all cases Date of change of particulars Name "Style / Title MRS. Forename(s) Surname BLACK Day Month Year † Date of Birth Forename(s) Surname Surname SPRINGFIELD', 24 DROVERS WAY Post town County / Region Country (please specify) A serving director, secretary etc must Signed (by a serving director, secretary etc must Signed MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3 When you have completed and signed in Registrar of Companies at: Companies House, Crown Way, Card for companies registered in England and	pany Name in full WOOD STREET INVESTMENTS LIMITED Day Month Year 19 09 97 The prename(s) NICOLA SUZANNE Surname BLACK Day Month Year Post town BISHOPS STORTFORD County / Region Country (please specify) A serving director, secretary etc must sign the form of the second of the secon	pany Name in full WOOD STREET INVESTMENTS LIMITED Day Month Year Day Month Year 19 09 97 Honours etc Name "Style / Title Forename(s) Surname BLACK Day Month Year † Date of Birth Forename(s) Surname Post town Country / Region Country / Region Country (please specify) A serving director, secretary etc must sign the form below. Signed (ty a serving director, secretary etc must sign the form below. Signed (ty a serving director, secretary etc must sign the form below. Signed (ty a serving director, secretary etc must sign the form below. Signed (ty a serving director, secretary etc must sign the form below. Signed (ty a serving director, secretary etc must sign the form below. Tel 0171 356 1910 DX number 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 or Companies Regist