



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

2237105

Company Name in full

Warrens Hall Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	9	1	1	2	0	0	4

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Geoffrey William Stuart

Surname

Daly

† Date of birth

Day		Month		Year			
2	4	0	4	1	9	5	4

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

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

Woking

County / Region

Surrey

Postcode

GU22 0QS

Country

Other change
(please specify)

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

Signed

for and on behalf of

Date

29-11-2004

(Director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

David Venus & Company

42-46 High Street, Esher, Surrey, KT10 9QY

Tel 01372 465330

DX number 36318

DX exchange Esher

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



Form April 2002