



# 288c

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

2318923

Company Name in full

PINSENT MASONS SECRETARIAL LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	6	0	1	2	0	0	8

Name

\*Style / Title

\*Honours etc

Forename(s)

ROGER JONATHAN

Surname

FINK

Day Month Year

† Date of Birth

2	0	0	9	1	9	5	8
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### Change of name (enter new name)

Forename(s)

Surname

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

CITYPOINT, ONE ROPEMAKER STREET

Post town

LONDON

County / Region

Postcode EC2Y 9AH

☒

Country

†† 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

Other change  
(please specify)

A serving director, secretary etc must sign the form below

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

Signed

Date

21-1-2008

(\*\* 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

Pinsent Masons

1 Park Row  
Leeds  
LS1 5AB

Ref MKA

Tel 0113 244 5000

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

TUESDAY



A17

22/01/2008

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COMPANIES HOUSE