



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)

SUSAN JANE

Surname

ANDREWS

Day Month Year

† Date of Birth

0 1 0 7 1 9 6 1

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

X

Country

Other change

(please specify)

†† 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

A serving director, secretary etc must sign the form below

Signed

Date

21-1-2008

* Voluntary details
† Directors only
** Delete as appropriate

(** 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



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22/01/2008

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COMPANIES HOUSE

Laserform International 0/02

TUESDAY