



288c

Please complete in typescript, or in bold black capitals.

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

CHFP025

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) KENNETH

Surname VALENTINE

† Date of Birth

0 3 0 4 1 9 6 9

Change of name (enter new name)

Forename(s)

Surname

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

CITYPOINT, ONE ROPEMAKER STREET

†† 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 LONDON

County / Region

Postcode EC2Y 9AH

Country

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
DX number

Tel 0113 244 5000
DX exchange Leeds 28

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



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COMPANIES HOUSE