



# 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)

KENNETH

Surname

VALENTINE

Day Month Year

† Date of Birth

0	3	0	4	1	9	6	9
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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

Other change

(please specify)

A serving director, secretary etc must sign the form below

Signed

MKA

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 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



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\*APP92WKF\*

22/01/2008

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COMPANIES HOUSE

TUESDAY