



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)

DEREK

Surname

STROUD

Day Month Year

† Date of Birth

2 9 1 0 1 9 6 0

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)

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.

Pincent 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

TUESDAY



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22/01/2008

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COMPANIES HOUSE

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