

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2362819

**Company Name in full**

Penwood Investments Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day	Month	Year
2	7	0 1
2	0	0 6

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Ian Philip Andrew

Surname

Besley

† Date of Birth

Day	Month	Year
0	9	0 2
1	9	4 8

**Change of name***(enter new name)*

Forename(s)

Surname

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

52a Warrington Crescent

Post town

London

County / Region

Postcode W1

Country

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

27/1/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*director/secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M J Langridge, 15 Grosvenor Gardens, London, SW1W

0BD, England

Tel Tel: 0171-834 8060  
Fax: 0171-828 1992

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****DX 235 Edinburgh**