

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029	oup.tu.o.	288a) or resignation (use Form 288b))
	Company Numbe	r 2439191
C	ompany Name in fu	Walter Lawrence Management Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 0 1 1 2 2 0 0 2
	Name *Style / Title	*Honours etc
	Forename(s	3)
	Surname	e AM Nominees Limited
		Day Month Year
	† Date of bir	th
Change of name (enter new name) Forename(s)		
	Surname	e
Change of usual residential address the (enter new address)		Kinnaird House, 1 Pall Mall East.
th 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 SW1Y 5AZ
	Country	
	Other change	
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only Delete as appropriate.	Signed	Date 13 JAN 2004
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you		Mr Christopher Pirnie
•	panies 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		Te!
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

A42 **AEN2 COMPANIES HOUSE Form April 2002

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh