



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

2504043

Company Name in full

PALL MALL CAPITAL LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

13 03 2000

Name *Style/ Title

MRS

*Honours etc

Forename(s)

KAREN JAY

Surname

PHILLIPS

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

FAIRHAVEN, 9 BIRCH CLOSE, HIGH BROOMS

Post town

TUNBRIDGE WELLS

County / Region

KENT

Postcode

TN2 3TJ

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Karen Phillips

Date

23/03/00

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

KAREN PHILLIPS, PALL MALL CAPITAL LTD

34A QUEEN ANNES GATE, LONDON

SW1H 9AB

Tel 0171 799 1088

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
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0230
24/03/00

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