



Please complete in typescript,
or in bold black capitals.

CHFP025

288c

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

Company Number

2505264

Company Name in full

Norton Rose (Consultancies) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 4 0 5 2 0 0 7

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Peter McCallum

Surname

Martyr

Day Month Year

† Date of Birth

3 1 0 3 1 9 5 4

Change of name (enter new name)

Forename(s)

Surname

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

3 More London Riverside

†† 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

SE1 2AQ

☒

Country

Other change
(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
** Delete as appropriate

Signed

AUTHORISED SIGNATORY OF
NOROSE COMPANY
SECRETARIAL SERVICES LTD

Date 5/6/07

(** XXXX / secretary / XXXXXX / XXXXXX / XXXXXX / XXXXXX / XXXXXX / XXXXXX)

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.

Clive Weston
Norton Rose,
3 More London Riverside
London, SE1 2AQ

Tel

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