



# 288c

## 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

2506374

Company Name in full

James Hay Holdings Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	10	2006

Name \* Style / Title

\* Honours etc

Forename(s)

Timothy Cornelius

Surname

Murley

† Date of Birth

Day	Month	Year
09	09	1952

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

Lower Ground Floor Flat, 135 Gloucester Avenue

Primrose Hill, London

Postcode NW1 8LA

United Kingdom

### Other Change

(please specify)

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

Signed

AUTHORISED SIGNATORY  
FOR / ON BEHALF OF  
ABBAY NATIONAL SECRETARIAT  
SERVICES LIMITED

Date

14/11/2006

\* 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.

Abbey Secretariat (TS6 B01), Abbey National plc

Abbey National House, 2 Triton Square, Regent's Place

London NW1 3AN 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



A42  
COMPANIES HOUSE

80  
16/11/2006