288c

Please complete in typescript, or in bold black capitals.

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

			(use i Oilli 200a) Oi i	esignation (	use rorm 288D))
Company Number			2510387		
Company Name in full			Lambert Smith Hampton Group (Overseas) Limited		
* F 2 8 8	C C 4	0 *		Day Month	Year
Changes of particulars	ges of Complete in all cases		Date of change of particulars	18 05	9 6
form	Name	*Style / Title	Mr	*Honours etc	Sc
		Forename(s)	Nicholas Simon		
		Surname	STAGG		
†Date of Birth			Day         Month         Year           0 1         1 1         5 9		
Change of name (enter new name) Forename(s)				1,	-
		Surname		The state of the s	
Change of usual residential address			5 Dura Den Close, Beckenham Place Park		
ontor now address;		Post town	Beckenham		
	C	County / Region	Kent	Postcode	BR3 2BU
		Country			
Other change	a	please specify)			
	<i>.</i> [		A serving d rector, secretary	etc must sign th	e form below.
* Voluntary details. † Directors only.		Signed	itthe	Date	16/06/1997
·		(	by a serving <del>direct</del> or / secretary / admini	strator / administrative r	eceiver / receiver manager + receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			Mr R Pavitt, Lambert Smith Hampton, Prince Frederick House		
			37 Maddox Street, London		
			WIR 9LD Ta	el 0171 494 4000	Ref:

A37 \*AXZNSWM3\* 378 COMPANIES HOUSE 17/06/97

contact if there is any query

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

DX 33050 Cardiff for companies registered in England and Wales

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

DX exchange

for companies registered in Scotland

DX number

DX 235 Edinburgh