

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	02549709	
Company Name in full		Walton Securities (1990) Limited	
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 2 3 0 7 2 0 0 4
	Name * Style / Title	Mrs	* Honours etc
	Forename(s)	Jane Louise	
	Surname	Gerard-Pearse	
	† Date of Birth	Day Month Year 1 9 0 4 1 9 6 3	
Change of name (enter new name)	Forename(s)		
	Surname		
-	residential address	Parwich Lees, Alsop Road, Parwich	
(enter new address)	Post town	Ashbourne	
	County / Region	Derbyshire	Postcode DE6 1QN
	Country		
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	due Cert	Date 7/9/04
** Delete as appropria	ite.	(**director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)	
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.		Ms S K Preedy, St Modwen Properties PLC, Lyndon	
		House, 58-62 Hagley Road, Birmingham B16 8PE	
		Tel	

DX number



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

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh