



Please complete in typescript,
or in bold black capitals.

CHFP001

288c

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

Company Number 2635549

Company Name in full New & Lingwood Holdings LTD.

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
3 1 1 2 20 0 4

Name *Style / Title

*Honours etc

Forename(s) Derek Bryan

Surname Spitz

† Date of Birth
Day Month Year
2 3 0 5 1 9 6 4

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

County / Region

Country

Flat 4

2 Hyde Park Gardens

London

Postcode W2 2LT

England

Other change
(please specify)

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

Signed

Date

30/8/05

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

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.

Rawlinson & Hunter Chartered Accountants

Eagle House, 110 Jermyn Street

London SW1Y 6RH

Tel 020 7451 9000

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



A28
COMPANIES HOUSE

0227
06/09/05

Form April 2002

CHAD 16/07/2002