

04/08/2007

**COMPANIES HOUSE** 

Please complete in typescript, or in bold black capitals **CHFP029** 

## 288c

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

Company Number Company Name in full			2685988		
			Guinness Mahon Holdings Limited		
Changes of particulars form	Com	olete in all cases	Date of change of particulars	Day Month 0   3   0   8   2	Year
	Name	*Style / Title	Mr	*Honours etc	
	Forename(s)		David		
		Surname	Miller		
		† Date of birth	Day Month Year		
Change of name (enter new name) Forename(s)					<u> </u>
		Surname			
Change of usual residential address †† (enter new address)			Hale Farm Cottage, Crab Hill Lane		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	•	Post town	South Nutfield		
	. $\square$	County / Region	United Kingdom	Postcode	RH1 5NR
	ш	Country	England		W- W .
723B of the Companies Act 1985	5	Other change (please specify)		<del></del>	
			A serving director, secretary e	tc must sign the f	orm below
* Voluntary details † Directors only **Delete as appropriate		Signed	1011	Date	7005/80/20
Delete as appropriate			(" director / secretary / administrator /	administrative receiver / 1	Eceiver 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			The Secretary		
			2 Gresham Street, London, England, EC2V 7QP		
contact information that you give will be			Tel		
VISIBLE to searchers of the public record  *AIJSZRTM*			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		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh