

**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**

2686140

**Company Name in full**

Concorde Wine &amp; Spirits Agencies Limited

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
2	3	0
8	2	0
0	5	

**Name** \* Style / Title

\* Honours etc

Forename(s)

Anne Therese

Surname

Colquhoun

† Date of Birth

Day	Month	Year
1	1	1
2	1	9
5	1	

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Apartment B, Kings Ride House, Prince Albert Drive

Post town

Ascot

County / Region

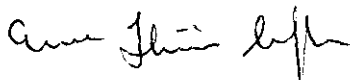
Postcode SL5 8AQ

Country

United Kingdom

**Other Change**

(please specify)

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

25/10/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Ndiana Ekpo, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road, 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**A47  
COMPANIES HOUSE274  
27/10/2005