

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

2689539

Company Name in full

SOUTHERN HOUSE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 5	0 3	2 0 0 2

Name * Style / Title

* Honours etc

Forename(s)

THOMAS JOHN

Surname

THOMSON

† Date of Birth

Day	Month	Year
0 2	1 1	1 9 5 0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

PULRIDGE WOOD

LITTLE GADDESSEN

HERTS

Postcode

HP4 1PP

UK

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

21/03/02

(**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.

STEVEN BOARD, COMPANY SECRETARY, ONE CITADEL PLACE,
TINWORTH STREET, LONDON, SE11 5EF

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh