



Please complete in typescript,  
or in bold black capitals

# 288c

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

CHFP029

Company Number 2700476

Company Name in full Penn House Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	6	0
3	2	0
0	0	1

Name \*Style / Title

MR.

\*Honours etc

ACA

Forename(s)

PHILIP JOHN

Surname

HOLLAND

† Date of Birth

Day	Month	Year
2	1	0
1	1	9
7	0	

### Change of name (enter new name)

Forename(s)

Surname

### Change of usual residential address (enter new address)

Post town

County / Region

Country

61 BADGERS GATE

DUNSTABLE

BEDFORDSHIRE

ENGLAND

Postcode

LU6 2BF

### Other change

(please specify)

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

Signed

Date

10/10/01

\* 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.

THE SECRETARY, PENN HOUSE, 30 HIGH STREET, RICKMANSWORTH, HERTFORDSHIRE., WD3 1EP

Tel 01923 285999

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



A09  
COMPANIES HOUSE

0653  
11/10/01