



COMPANIES HOUSE

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))

Company Number

2702710

Company Name in full

STAMFORD NOMINEES LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

03 04 97

Name

*Style / Title

DR

*Honours etc

Forename(s)

GORDON ALAN

Surname

LINDSAY

† Date of Birth

Day Month Year

29 07 43

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

Surname

Change of usual residential address

(enter new address)

DURRANCE MANOR, SMITHERS HILL LANE

Post town

SHIPLEY, HORSHAM

County / Region

WEST SUSSEX

Postcode

RH13 8PE

Country

Other change

(please specify)

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

Signed

Gray's Inn Secretaries Limited

Date

1/4/98

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
AUTHORISED SIGNATORY

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.

DENTON HALL

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON EC4A 1BU

REF: CXH

Tel 0171 320 6466

DX number 242

DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 04/04/98