

288c

Please complete in typescript,
or in bold black capitals.

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

Company Number

2719478

Company Name in full

LPNS Limited



* F 2 8 8 C C 4 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

21 01 2000

Name

*Style / Title

*Honours etc

Forename(s)

Iain James Wilson

Surname

Herbertson

†Date of Birth

Day Month Year

20 07 1949

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

Surname

Change of usual residential address

(enter new address)

19 Bryanston Mews West

Post town

London

County / Region

Postcode

W1H 7FS

Country

United Kingdom

Other change

(please specify)

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

* Voluntary details.

† Directors only.

Signed

Date

25/01/2000

(by a serving 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

A L Windmill, Bafin Holdings, 2nd Floor

34 George Street, Luton, Beds LU1 2AZ

Tel 01582 459500

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 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



A36
COMPANIES HOUSE

0692
10/02/00