

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

or.	in	bold	black	capitals		
					_	

or in bold black capitals		(use Form 288a) or resignation (use form 288b))				
CHFP055	Company Number	2761899				
Company Name in full		Crofton Nominees Limited				
			Day Month Year			
		Date of change of particular	2 2 0 2 2 0 0 1			
Changes of	Complete in all cases	Mr				
particulars	NAME *Style / Title		*Honours etc			
form	Forename(s)	Peter				
	Surname	Gale				
		Day Month Year				
	†Date of Birth	1 9 0 2 1 9 5 6				
Change of name	(enter new name) Forename(s)					
	Surname					
Change of usual re	sidential address	The Hayloft				
(enter new address)		Upper Pond Street				
	5	Duddenhoe End				
	Post town		Postcode CB11 4UT			
	County / Region		Postcode CB11 4UT			
	Country					
Other change	(please specify)					
		A serving director, secretary e	c must sign the form below.			
 Voluntary details. Directors only. 	Signed	CSna	Date 22.02.01			
** Delete as appropriate		(** by a serving director / secretary /-administra	tor / administrative receiver / receiver manager / receiver)			
Please give the natelephone numbe	ame, address, r and, if available,	Carolyn Smith Group Secretary's Department				

a DX number and Exchange of the person Companies House should contact if there is any query



COMPANIES HOUSE

24/02/01

Form revised July 1998

138-142 Holborn London EC1N 2TH

When you have completed and signed the form please send it to 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