

288c

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

Company Number 2849316

Company Name in full LUXE BRAND LIMITED



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
25	03	99

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Surname

H S (NOMINEES) LIMITED

†Date of Birth

Day Month Year

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

First Floor

Battle House

1 East Barnet Road

Post town

New Barnet

County / Region

Herts

Postcode

EN4 8RR

Country

Other change

(please specify)

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

Signed

For and on behalf of

Date

23.8.99

(by a serving director / secretary / administrative receiver / receiver manager / receiver)

HS (Nominees) Limited
Harley Street Registrars Limited
21 Bedford Square
London
WC1B 3HH

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



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