

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for

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

C	Company Number	2851607			
Com	pany Name in full	Westminster Beaumont Properties Limited			
* F288CD	40 *		Day		Year
Changes of	Complete in all cases	Date of change of particulars	15	12	97
oarticulars form	Name *Style / Title	MR		*Honours e	etc FCIS
	Forename(s)	KEVIN DANIEL			
	Surname	O'CONNELL			
	† Date of Birth	Day Month Year			
Change of name enter new name)	Forename(s)				
	Surname				
Change of usual residential address enter new address)		27 STAG GREEN AVENUE			
	Post town	HATFIELD			
	County / Region	HERTS		Postco	ode AL9 5EB
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secretary	etc mus	st sign the	e form below.
Voluntary details. Directors only.	Signed			Dat	01111
Please give the nar elephone number a a DX number and E	and, if available, Exchange of	(by a serving director / secretary / administra KEVIN O'CONNELL, WESTMINSTER HEALT			
the person Companies House should contact if there is any query.		Tel 0171 839 9302			
A30 *AD	PM97P3* 499 HOUSE 08/07/98	DX number When you have completed an Registrar of Companies at: Companies House, Crown V for companies registered in E Companies House, 37 Castl	d signed Vay, Car	rdiff, CF4	3UZ DX 33050 Cardi

for companies registered in Scotland