

# 288c

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number

02854880

Company Name in full

R B (3) Investment Company

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
3	1	1	0	2	0	0	8

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Roy, Francis

Surname

Warren

† Date of birth

Day		Month		Year			
1	4	0	4	1	9	5	6

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

Surname

Change of usual residential address ††  
(enter new address)

4 Glanville Drive, Hinton Blewett

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

Bristol

County / Region

Postcode

BS39 5GF

Country

United Kingdom

Other change  
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form The  
contact information that you give will be  
visible to searchers of the public record

( ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~company manager~~ / receiver )

RBS Group Secretariat  
2nd Floor  
1 Princes Street  
London EC2R 8PB

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A03

\*ALUBM4LB\*

06/11/2008

212

COMPANIES HOUSE

For