

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

02863410

Dunhill Tobacco of London Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	6	1 1 2 0 0 1

Name * Style / Title

Mr

* Honours etc

Forename(s)

Michael Lee

Surname

Hendershot

† Date of Birth

Day	Month	Year
0	5	1 1 1 9 4 4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

23a Earls Court Square

London

Postcode SW5 9BY

England

Other Change

(please specify)

A **FOR AND ON BEHALF OF** Secretary etc must sign the form below.

~~Discretaries Limited Secretaries~~

Signed

Date

27/11/2001

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**directly 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.

Ms A.E. Griffiths, Globe House, 4 Temple Place,
London, WC2R 2PG
Tel 0207 845 1920
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, 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**