

# 288c

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

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 2915906

Company Name in full Names Nominees Limited

Date of change of particulars

Day	Month	Year
2	4	1 1 2 0 0 0

**Changes of  
particulars  
form**

Complete in all cases

NAME \*Style / Title

\*Honours etc

Forename(s)

Penelope Ann

Surname

McKelvey

†Date of Birth

Day	Month	Year
2	4	0 2 1 9 6 5

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

15 Birch Close

Colden Common

Post town

Winchester

County / Region

Hampshire

Postcode

SO21 1XE

Country

Other change

(please specify)

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

Signed

*Penelope Ann McKelvey*

Date

6.12.00

(\*\* by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs P A McKelvey  
Legal Department  
The Bank of New York Europe Limited  
47th Floor  
One Canada Square  
London  
E14 5AL  
Tel. 020 7964 4817

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**

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

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



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A21  
COMPANIES HOUSE

0492  
09/12/00