

parake mound

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

27/08/04

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director or secretary(NOT for appointment (use Form

CHWP000		288a) or resigna	ation (use	e Form 288b))
(Company Number	02924548		
Company Name in full		BECKWITH ASSET MANAGEMENT LIMITED		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	1 0 0 8	2,0,0,4
-	ame *Style / Title	MISS MS *	Honours etc	
	Forename(s)	SALLY		
	Surname	HOLDER		
	'	Day Month Year		
	† Date of Birth	1 2 0 7 1 9 6 7		
Change of name (enter new name) Forename(s) Surname		N/A		
		N/A		
Change of usual residential address ††		24 BRUTON WAY		
† Tick this box if the	Post town	LONDON		
ddress shown is a ervice address for he beneficiary of a	County / Region		Postco	ode W13 0BY
Confidentiality Order granted under the provisions of section	Country	UNITED KINGDOM		
23B of the companies Act 1985	Other change (please specify)	A serving director, secretary e	te must sign	the form below
	A : 1	A serving director, secretary e		
Voluntary details. Directors only.	Signed	sattolde	Date	e 26 8 04
Delete as appropriate. You do not have to give any contact		(_director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the b do, it will help Comp	oox opposite but if you anies House to contact	SALLY HOLDER, 124 SLOANE	STREET, LO	NDON SW1X 9BW
	ery on the form. The that you give will be			<u> </u>
visible to searchers of the public record		Tel 020 7225 2250		
		DX number DX exchange		
Th. A42	*A9LYUY@U* 0652	hen you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

ror companies registered in Scotland