



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals

# 288c

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

CHWP000

Company Number 2968513

Company Name in full Charlton Group (UK) Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
0 7 0 8 2 0 0 7

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

Philip

Surname

Talbot

† Date of Birth

Day Month Year  
2 6 0 2 1 9 6 6

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

Surname

Change of usual residential address ††

(enter new address)

1 St Ronan's Terrace

Post town

Edinburgh

County / Region

Postcode EH10 5NG

Country

UK

†† 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

Other change  
(please specify)

A serving director, secretary etc must sign the form below

Signed

J. M. Hale

Date

26 10 07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

KomSec Limited, First Floor, Temple Hall, Templet Road, Blackrock

Tel 00353121047595

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  
or LP - 4 Edinburgh 2



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28/11/2007  
COMPANIES HOUSE

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\*AZKHUOJ\*  
15/11/2007  
COMPANIES HOUSE

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You do

WEDNESDAY

THU