

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))   |
|---|-----------------------------|---|
|   | Company Number              | 02970319  |
| Co  | mpany Name in full          | FALCON AGENCIES LTD   |
|   |                             |   |
| * F 2 8 8 C 0 1 A *   |                             | Day Month Year  |
| Changes of particulars  | Complete in all cases       | Date of change of particulars   |
| form  | Name *Style / Title         | *Honours etc  |
|   | Forename(s)                 | Nicholas Philip   |
|   | Surname                     | WENTWORTH- STANLEY  |
|   | † Date of Birth             | Day Month Year  5 8 5 4   |
| Change of name (  | enter new name) Forename(s) |   |
|   | Surname                     |   |
| Change of usual residential address (enter new address)   |                             | 18 BOURNE STREET  |
|   | Post town                   | LONDON  |
|   | County / Region             | Postcode SWIWSJR  |
|   | Country                     | UK  |
| Other change  | (please specify)            |   |
|   |                             | A serving director, secretary etc must sign the form below.   |
| * Voluntary details.<br>† Directors only.   | Signed                      | Date 23.3.98  |
| Diagram since the   |                             | (by a serving director / 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. |                             | la London St  |
|   |                             | London EC3R 7 JO  |
| contact if there is any query.  |                             | Tel 0171 (20 1611   |

DX number

COMPANIES HOUSE 24/03/98

Form revised March 1995

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh