

288c

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

03107505

Company Name in full

LONDON OVERSEAS PROPERTY SEARCH LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	1	1	2	0
				0	6

Name

*Style / Title

*Honours etc

Forename(s)

Simon Maxwell

Surname

Ziff

† Date of Birth

Day		Month		Year	
0	6	0	6	1	9
				5	8

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address †
(enter new address)

5 St. Albans Mansions, Kensington Court Palace

††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

☐

Post town

London

County / Region

Postcode

W8 5QH

Country

England

Other change
(please specify)

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

Signed

Nigel G...
For & on behalf of
SECRETARIES LTD

Date

02.11.2006

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Stringer Saul LLP c/o Fernanda Roza

5th Floor, 17 Hanover Square

London W1S 1HU

Tel 020 7917 8631

DX number 82984

DXexchange Mayfair



A17
COMPANIES HOUSE

190
03/11/2006

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