



SECRETARIAT

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))

CHFP029

Company Number

3121375

Company Name in full

MAYFAIR TAVERNS LIMITED

## Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 6 0 1 2 0 0 4

Name \*Style / Title

MR

\*Honours etc

Forename(s)

GRAHAM EDWARD

Surname

TUPPEN

† Date of Birth

Day Month Year  
2 4 0 1 1 9 5 2

## Change of name (enter new name)

Forename(s)

Surname

## Change of usual residential address (enter new address)

17 ADDISON AVENUE, HOLLAND PARK

Post town

LONDON

County / Region

Postcode

W11 4QS

Country

ENGLAND

## Other change

(please specify)

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

Signed

Date

29/01/2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\* 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.

ERNST &amp; YOUNG (MAE/LF), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel

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

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COMPANIES HOUSE

\*AR88USDG\*

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06/02/04