



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

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

Company Number

3139687

Company Name in full

HAVEN FUNDING PLC

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year  
04 02 2003

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN PIERS

Surname

WILLIAMSON

Day Month Year

† Date of Birth

01 12 1961

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

N/A

Surname

N/A

Change of usual residential address ††

(enter new address)

†† 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

EALING

County / Region

LONDON

Postcode

W13 8AP

Country

UK

Other change  
(please specify)

N/A

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

Signed

*Colleen Sutcliffe*

Date

11.02.03

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

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..

COLLEEN SUTCLIFFE

Tel 020 7282 1100

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



A21  
COMPANIES HOUSE

0118  
13/02/03

Form April 2002