



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288c

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

Company Number

03153784

Company Name in full

BERTIE SHOES LIMITED

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day Month Year  
23 07 2008

Name \*Style / Title

\*Honours etc

Forename(s)

MARGARET EVE

Surname

LUSTMAN

Day Month Year

† Date of Birth

06 08 1962

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

Surname

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

49 EXETER ROAD

County / Region

LONDON

Postcode

NW2 4SE

Country

ENGLAND

Other change  
(please specify)

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

\*Voluntary details

† Directors only

\*\* Delete as appropriate

Signed

M. Lustman

Date

11 08.08

(\* \*\* 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  
able to searchers of the public record

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 DX 235 Edinburgh 2  
for companies registered in Scotland or LP - 4 Edinburgh 2



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\*AP4NF2MT\*

27/08/2008

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COMPANIES HOUSE

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Oyez

7 Spa Road, London SE16 3QJ  
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Companies 288c

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