

Please complete in typescript, or in bold black capitals

## 288c

DX 235 Edinburgh

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

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HFP029	,	
	Company Number	3254819
Com	pany Name in full	HTT Finance Limited
		Day Month Year
Changes of carticulars form  Complete in all cases  Name *Style / Title  Forename(s)  Surname	Complete in all cases	Date of change of particulars  2 3 1 0 2 0 0 0
	Name *Style / Title	*Honours etc
	HENDERSON SECRETARIAL SERVICES LIMITED	
		Day Month Year
Change of name Forenam (enter new name)	† Date of Birth	
	Forename(s)	
	Surname	
Change of usual enter new address)	residential address	4 BROADGATE
	Post town	LONDON
	County / Region	Postcode EC2M 2DA
	Country	/ ENGLAND
Other change	(please specify)	,
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropria:	Signed	Date (0/100)
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.		HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA
		Tel 020-7410-4100
LD3	*LFSINUKP* 0806 OUSE 18/11/00	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  for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE