

**OYEZ**

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))**

Company Number

3265777

Company Name in full

Cotesworth Capital Limited

***F288CC10***

Complete in all cases

**Date of change
of particulars**

Day Month Year

30 09 97

**Changes of
particulars form**

Name***Style/Title**

MR

Honours etc.*Forename(s)**

TONY ROBERT

Surname

BERRY

Day Month Year

17 03 44

* Voluntary details.

† Directors only.

†Date of Birth**Change of name** (enter new name)**Forename(s)****Surname****Change of usual residential address**

(enter new address)

2 CARLYLE COURT

Post town

CHELSEA HARBOUR

County/Region

LONDON

Postcode

SW10 0UQ

Country**Other change**

(please specify)

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

N.W. [Signature]

Date

2/10/97

(by a serving 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.

M F COSENS ESQ FCIS

77 GRACECHURCH STREET, LONDON

EC3C 0AS

Tel 0171 929 1958

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, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 03/10/97

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The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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Companies 288c

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