

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHFP010	Company Number		3266897		
Company Name in full		Tommy's the Baby Charity			
Changes of particulars Complete in all cases form		Cases	Date of change of particulars Day Month Year		
	Name * Style / Title Forename(s)		* Honours etc		
			Stephen George		
	:	Surname	Russell		
	† Dat	e of Birth	Day Month Year 1 3 0 3 1 9 4 5		
Change of nam	Forename(s)				
(enter new name)		Surname			
Change of usual residential address ††		dress ††	1 Churchill Place		
(enter new address)	F	Post town	London		
†† Tick this box if t address shown is a service address for the beneficiary of a Confidentiality Ord		/ Region Country		Postcode	E14 5HP
granted under the provisions of section 723B of the Companies Act 198	Other Change (please specify)		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. ** Delete as appropri		Sìgned	S6 Rus le	Date	1417100
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. **ASUD674R** 0171 A57 COMPANIES HOUSE 20/07/05			(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
			J. BREWIN, TOMMY'S THE BARY CHARITY, 3. LAURENCE POUNTNEY HILL, LONDON, ECHR OBB		
			Tel 08707 70 70 70		
			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 or companies registered in England and Wales		

or

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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002