



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

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

Company Number

3390330

Company Name in full

THE PROJECT CONSULTANCY LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	1	2	0
0	4				

Name

\*Style / Title

MS

\*Honours etc

Forename(s)

ROSALIND ANN

Surname

SIMMONS

† Date of birth

Day		Month		Year	
0	6	0	5	1	9
6	6				

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

County / Region

Country

Postcode

Other change  
(please specify)

OCCUPATION: MANAGING DIRECTOR

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

Signed

Date

02.08.04

\* Voluntary details.  
† Directors only  
\*\* Delete as appropriate.

(\*\* ~~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..

Mr P G Gram

120 Campden Hill Road

London W8 7AR

Tel 020 7313 2000

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



Form April 2002