

Company Number 3390330

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))

Com	THE PROJECT CONSULTANCY LIMITED								
* F288CD	40 *					Day	Month \	ear/	$\neg$
Changes of	Complete in all cases	Date of	change (	of particu	ulars	30	06	97	
particulars form	Name *Style / Title	MR *Honours etc							
	Forename(s)	STEPHEN THOMAS MATTHEW							
	Surname	MURPHY							
,		Day	Month	Year	٦				
	† Date of Birth	23	08	56			·		
Change of name (enter new name)	Forename(s)								
	Surname				<u>-</u> <del>-</del>				
Change of usual re (enter new address)	27 PILGRIM'S LANE, HAMPSTEAD								
	Post town	LONDON							
	County / Region						Postco	de NV	V3
	Country	ENGLAN	!D						
Other change	(please specify)								
		A servi	ng direc	tor, sec	retary e	tc must	sign the	form	below.
* Voluntary details. † Directors only.	Signed		( )	le	ege.	- f - alusiuistatu	Date	Ľ	4/8/97
		(by a serving director / secretary kadministrator / administrative receiver / receiver manager / receiver							r manager / receiver)
Please give the nan telephone number a	D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR								
a DX number and E the person Compan							-		
contact if there is an	Tel 0171 229 1282								
	DX number DX exchange								
A11 *ASXBVYCF* 432 COMPANIES HOUSE 18/08/97 FOILL LEVISED WIGHOUT 1000			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh						