

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03397518

Company Name in full

Wynchgate Holdings (1997) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 5	0 8	2 0 0 2

Name * Style / Title

* Honours etc

Forename(s)

Paul Richard Martin

Surname

Pindar

† Date of Birth

Day	Month	Year
1 1	0 4	1 9 5 9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Byron House, Bourneside

Virginia Water

Surrey

England

Postcode GU25 4LZ

Other Change

(please specify)

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

Signed

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

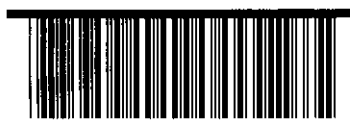
The Company Secretary, Bourne House, 34 Beckenham

Road, Beckenham, KENT, BR3 4TU, England

Tel

DX number 91750

DX exchange Beckenham West



A19
COMPANIES HOUSE

0517
04/09/02

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