

# 288c

**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

CHFP055

**Company Number**

3422258

**Company Name in full**

Collateral Nominees Limited

Date of change of particulars

Day	Month	Year
2	4	1 1 2 0 0 0

**Changes of  
particulars  
form**

Complete in all cases

**NAME** \*Style / Title

\*Honours etc

Forename(s)

Penelope Ann

Surname

McKelvey

†Date of Birth

Day	Month	Year
2	4	0 2 1 9 6 5

**Change of name** (enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

15 Birch Close

Colden Common

Post town

Winchester

County / Region

Hampshire

Postcode

SO21 1XE

Country

**Other change**

(please specify)

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

**Signed**

*Penelope Ann McKelvey*

**Date**

6.12.00

(\*\* by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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

Mrs P A McKelvey  
Legal Department  
The Bank of New York Europe Limited  
47th Floor  
One Canada Square  
London  
E14 5AL  
Tel. 020 7964 4817

Com



Form revised July 09/12/00

When you have completed and signed the form please send it to  
**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**