

Please complete in typescript, or in bold black capitals.

288c

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP029	•		288a) or resignat	tion (use Fo	orm 288b))
	Company Number		3425314		
Company Name in full		Westminster Beaumont Properties(Southgate)Llmited			
Changes of particulars	Сотр	lete in all cases	Date of change of particulars	Day Month 1   0   0   6	Year 2   0   0   3
form	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	Timothy William		
		Surname	Street		
Change of name	(enter new r	† Date of birth	Day Month Year  1   4   0   9   1   9   7   4		
		Surname			
Change of usual residential address †† (enter new address)			Flat 23, Park House, 16 Northfields.		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ordigranted under the provisions of section 723B of the Companies Act 198	- <del>-</del>	Post town	London		
	r a —	County / Region		Postcoo	de SW18 1DD
		Country			
	B5	Other change (please specify)	)		
			A serving director, secretary of	<del></del>	
* Voluntary details. † Directors only  **Delete as appropriate.		Signed	- total	Date	26.1.03
			(** director / secretary / administrator	Ladministrative receiver	1 raceiver 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			Jon Hather		
			Westminster Health Care, Westminster House, Randalls Way,		
			Leatherhead, KT22 7TZ. Tel		
			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		

0311

31/07/03

COMPANIES HOUSE

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

for companies registered in Scotland

DX 235 Edinburgh