



288c

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3425314

Company Name in full

Westminster Beaumont Properties(Southgate)Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 | 1 | 0 | 8 | 2 | 0 | 0 | 4

Name

*Style / Title

Mr

*Honours etc

FCA

Forename(s)

Anthony George

Surname

Heywood

Day Month Year

† Date of birth

1 | 1 | 0 | 9 | 1 | 9 | 4 | 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Harborough Hall, Harborough Hall Lane, Messing

Post town

Colchester

County / Region

Essex

Postcode

CO5 9UA

Country

Other change
(please specify)

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

Signed

Date

20/08/04

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr Jon Hather

Westminster House, Randalls Way, Leatherhead, SURREY, KT22 7TZ

Tel 01372 860320

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

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..



Form April 2002