

Please complete in typescript

288c

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	3470600
Company Name in full		Poundsbridge (Moorgate) Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 9 0 1 2 0 0 9
	Name * Style / Title	* Honours etc
	Forename(s)	Caroline
	Surname	Smithson
		Day Month Year
	† Date of Birth	
Change of name (enter new name)	Forename(s)	Caroline
	Surname	Hinchliffe
Change of usual residential address		
(enter new address)	Post town	
	County / Region	Postcode
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	M. Mor (and Date _ 9 JAN 2009
	ate.	(**director/ -coeretary/ 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.		J Ball/K Robinson/C Smithson, Grosvenor Limited,
		70 Grosvenor Street, London W1K 3JP
		Tel: 020 7408 0988 Fax: 020 7629 9115
		DX number DX exchange
T JEDNEN KEN DIAD GANGEN DIE SONK KOOM DIE GEN GEGE		When you have completed and signed the form please send it to the



05/02/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 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