

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

3470600

Poundsbridge (Moorgate) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	0	07
2	0	04

Name * Style / Title

* Honours etc

Forename(s)

Richard Simon

Surname

Handley

† Date of Birth

Day	Month	Year
1	9	04
1	9	54

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

The Linhay, Ilsington

Newton Abbot

Devon

Postcode

TQ13 9RS

Other Change

(please specify)

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

Signed

[Signature]

Date

06 AUG 2004

* 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.

C Tolhurst/S Neill/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel

Tel: 020 7408 0988

Fax: 020 7629 9115

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



LD5
COMPANIES HOUSE

0231
17/08/04