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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03472331

Company Name in full

Peregrine Secretarial Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

23 12 2004

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Iain Andrew

Surname

Rothnie

Day Month Year

†Date of Birth

1 4 1 1 1 9 5 5

Change of name (enter new name)

Forename(s)

Surname

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

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Exchange House, Primrose Street

County / Region

Postcode

EC2A 2HS

☒

Country

UK

Other change

(please specify)

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

Signed

Iain A. Rothnie

Date

15.12.2004

* Voluntary details.

† Directors only.

**Delete as appropriate.

(* director / secretary / administrator / administrative receiver / receiver 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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange



A18
COMPANIES HOUSE
24/12/04
17 12/04

Laserform International 6/02

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

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