

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3472331

Company Name in full

PEREGRINE SECRETARIAL SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
28	08	2001

Name * Style / Title

* Honours etc

Forename(s)

CLARE ALICE

Surname

WILSON

† Date of Birth

Day	Month	Year
14	05	1965

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

118 KENNINGTON ROAD

LONDON

Postcode SE11 6RE

ENGLAND

Other Change

(please specify)

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

Signed

Date

29.8.01.

* 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.

OFFICE ORGANIZATION & SERVICES LIMITED, LEVEL 1,

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0207 466 3067

DX number 28

DX exchange lon/city EC3

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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COMPANIES HOUSE

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30/08/01