

**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**

3487917

**Company Name in full**

Winterthur Finance Limited

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
28	05	2004

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Michael John

Surname

Kellard

† Date of Birth

Day	Month	Year
08	11	1961

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

31 Farriers Close, Forge Field, Bramley

TADLEY

Hampshire

England

Postcode RG26 5AX

**Other Change**

(please specify)

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

**Signed**

*[Signature]*

**Date**

28/5/04

\* 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.

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel Tel: 01256 798 508  
Fax: 01256 798 273

DX number 122361 DX exchange Basingstoke 8

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



A25  
COMPANIES HOUSE

WAA3FOU13\*

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29/05/04