



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

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

Company Number 3633999

Company Name in full PITFIELD CONSULTANCY LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year  
1 1 0 4 2 0 0 3

Name \*Style / Title MRS \*Honours etc

Forename(s) JACQUELINE SUSAN

Surname DONNISON

† Date of Birth Day Month Year  
1 6 0 1 1 9 5 2

Change of name (enter new name) Forename(s)

Surname

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

12 LITTLEWORTH LANE

†† 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 ESHER

County / Region SURREY

Postcode KT10 9PF

Country ENGLAND

Other change  
(please specify)

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

Signed

FOR AND ON BEHALF OF  
J D SECRETARIAT LTD.  
SECRETARY TO THE COMPANY  
Date 11/03/04  
(\*\* 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.

J D SECRETARIAT LIMITED, 1 LUMLEY STREET, MAYFAIR, LONDON, W1K 6TT

Tel 020 7399 3100

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 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



Form April 2002