



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

3744372

Company Name in full

Martineau (GP) Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 4 0 1 2 0 0 0

Name *Style / Title

MR

*Honours etc

Forename(s)

NEIL CLIVE

Surname

VARNHAM

† Date of Birth

Day Month Year

1 1 0 2 1 9 5 7

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

THE CEDARS, SAWTRY ROAD, GLATTON

Post town

HUNTINGDON

County / Region

CAMBS

Postcode

PE17 5RZ

Country

ENGLAND

Other change

(please specify)

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

N.F. Purichard

For and on behalf of

Date

2/5/00

Henderson Secretarial Services Limited

(director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

Tel 0171-410-4100

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, CF4 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 EdinburghA10
COMPANIES HOUSE

AHSQTG6D

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03/05/00