

BLUEPRINT

OneWorld

288c

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

3744378

Company Name in full

Martineau Galleries No. 1 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	8	2	0
					5

Name * Style / Title

Mr

* Honours etc

Forename(s)

Colin Edward

Surname

Palmer

† Date of Birth

Day		Month		Year	
1	9	1	0	1	9
				5	8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Flat B, 1 Underwood Street

London

Postcode

N1 7LY

England

Other Change

(please specify)

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

For and on behalf of
Henderson
† Directors only. Secretarial Services Ltd.
** Delete as appropriate.

Signed

Date

02/08/05

(**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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

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

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

panies registered in Scotland

DX 235 EdinburghA23
COMPANIES HOUSE0353
03/08/05