

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

03779660

Company Name in full

Bretby Conference Centre Limited

**Changes of particulars form**

Complete in all cases

Day		Month		Year			
1	7	1	1	2	0	0	8

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Henderson Secretarial Services Limited

† Date of Birth

Day		Month		Year			

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

201 Bishopsgate

Post town

London

County / Region

Postcode

EC2M 3AE

Country

**Other Change**

(please specify)

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

Signed

For and on behalf of  
Henderson Secretarial Services Limited

Date

17/11/08

(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,

201 Bishopsgate, London, EC2M 3AE, 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

or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



LD5

17/11/2008

201

COMPANIES HOUSE