



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

3795361

Company Name in full

@ CHARCOL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 12 2000

Name

*Style / Title

MR

*Honours etc

Forename(s)

TOBY EMIL

Surname

STRAUSS

Day Month Year

† Date of Birth

04 10 1959

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

Surname

Change of usual residential address
(enter new address)

24 HADLEY GARDENS

Post town

County / Region

LONDON

Postcode

W4 4NX

Country

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

18/12/00

(** 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.

MR. P. RAULINSON, LINTAS HOUSE

15-19 NEW FETER LANE, LONDON

EC4A 1AP Tel 020 7550 6605

DX number 1011

DX exchange LONDON CHANCERY

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**



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COMPANIES HOUSE

0695
21/12/00

Form revised July 1998