

## 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**

03840094

**Company Name in full**

OWENGATE KEELE (HOLDINGS) LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 6	0 6	2 0 0 3

**Name** \* Style / Title

MR

\* Honours etc

Forename(s)

MARTIN

Surname

McDERMOTT

† Date of Birth

Day	Month	Year
2 7	0 2	1 9 6 3

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

6 Lovett Green

Sharpenhoe

Bedfordshire

United Kingdom

Postcode MK45 4SP

### Other Change

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed**

SPV MANAGEMENT LIMITED

**Date**

17/06/03

(\*\*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.

SPV MANAGEMENT LIMITED, LEVEL 11, TOWER 42, 25 OLD

BROAD STREET, LONDON, EC2N 1HQ

Tel Tel: 020 7614 1112  
Fax: 020 7614 1122

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**