



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

3870595

Company Name in full

CASTLE VILLAGE INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	9	0	9	2	0
0	9	2	0	0	2

Name *Style / Title

*Honours etc

Forename(s)

MICHAEL RICHARD

Surname

LETHABY

† Date of Birth

Day		Month		Year	
1	4	1	1	1	9
1	4	1	1	6	3

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

OCCUPATION NOW FINANCE DIRECTOR

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

Signed

Date

29.9.02

(** 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.

A Towner Callmead Corporate Services Plc

P O Box 4605 Henley-on-Thames Oxon

RG9 2HQ

Tel 01491 636275

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

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COMPANIES HOUSE0512
12/10/02

Revised July 1998