

BLUEPRINT

2000

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

3872192

Company Name in full

111 Old Broad Street Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	5	0	4	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Caroline Mary

Surname

Tolhurst

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

Flat B, 10 Oxberry Avenue

London

Postcode SW6 5SS

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date** 10 APR 2006

(*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.

C Tolhurst / K Robinson / J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel	Tel: 020 7408 0988
	Fax: 020 7629 9115

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