

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 Company Name in full PEMBROKE LIMITED Month Year Changes of Complete in all cases 2002 Date of change of particulars particulars form *Style / Title *Honours etc Name Forename(s) ZACHARY Surname Day Year † Date of Birth (|O Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ PROVIDENCE (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Postcode SEL ZEB the beneficiary of a **Confidentiality Order** Country ENGLANT granted under the provisions of section . 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



COMPANIES HOUSE Form April 2002

† Directors only. **Delete as appropriate.

02/08/02

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COMPANY SECRETARY REGISTERED 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh