



**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 3937269

Company Name in full Pearl (New Castle House) Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
2 3 1 0 2 0 0 0

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

HENDERSON SECRETARIAL SERVICES LIMITED

† Date of Birth

Change of name  
(enter new name)

Forename(s)

Surname

Change of usual residential address  
(enter new address)

4 BROADGATE

Post town

LONDON

County / Region

Postcode EC2M 2DA

Country

ENGLAND

Other change

(please specify)

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate.

Signed

For and on behalf of

Date

10 DEC 2000

Henderson Secretarial Services Limited

(\*\* 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.

HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA

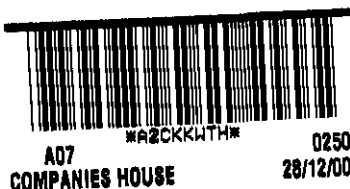
Tel 020-7410-4100

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



Form revised July 1998