



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

Name *Style / Title

*Honours etc

Forename(s)

Surname

HENDERSON ADMINISTRATION SERVICES LIMITED

† Date of Birth

Day Month Year

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.

Signed

For and on behalf of

Henderson Secretarial Services Limited

Date

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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



A15
COMPANIES HOUSE

0846
28/12/00

Form revised July 1998