

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for ann

Or m. Dola plack o	•		·~. J	fino i tot d	appointing	16
CHFP029		(use Form 288a) or resignation (use Form 288b))				
	Company Number	3938395				
Company Name in full		NPI (Roddis House) Limited				
Changes of particulars form	Complete in all cases	Date of change of particulars	Day	Month Yea	or 0 0	
	Name *Style / Title			*Honours etc		
	Forename(s)					
	Surname	HENDERSON SECRETARIAL 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)					
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A serving director, secretary For and on behalf Henderson Secretarial Service (** director / secretary / administrator / adm	f of tices Li	Date mited	m below.	
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				

DX number

COMPANIES HOUSE 28/12/00 Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

DX 33050 Cardiff

Tel 020-7410-4100

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh