

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

4027726

Company Name in full

FLEMING FAMILY & PARTNERS (OVERSEAS) LIMITED

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year	
1	1	0	8	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

GEOFFREY ADRIAN

Surname

RICHARDS

† Date of Birth

Day		Month		Year	
2	5	0	9	1	9

Change of name*(enter new name)*

Forename(s)

Surname

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

Haus Alpina, Doggiloehstrasse 102

Post town

7250 Klosters

County / Region

Postcode

Country

Switzerland

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

28.08.09

(**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.

Mrs C E S Scott, Fleming Family & Partners Limited,

15 Suffolk Street, London, SW1Y 4HG

Tel 020 7036 5696

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

P54TDD3K

PC2

08/09/2009

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COMPANIES HOUSE

TUESDAY