

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

Date of change of particulars

Day		Month		Year	
2	4	0	1	2	0
				0	8

Name * Style / Title

* Honours etc

Forename(s)

GEOFFREY ADRIAN

Surname

RICHARDS

† Date of Birth

Day		Month		Year	
2	5	0	9	1	9
				5	0

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

4/2/08

(**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 a change

Ms C E S Stone, Fleming Family & Partners Limited,

Ely House, 37 Dover Street, London, W1S 4NJ

Tel 020 7409 5696

DX number

DX exchange

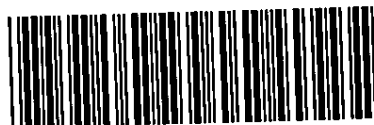
When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A39

17/06/2008

270

COMPANIES HOUSE

AKBZIW9

29/01/2008

32

COMPANIES HOUSE

A31

TUESDAY

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