

**Please complete in typescript,  
or in bold black capitals.**

CHWP000

# CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 4120576

Company Name in full MAYFAIR FINANCE LIMITED

Day Month Year

Date of change of particulars

05 Sep 2003

## Change of particulars Form

Complete in all cases

NAME \*Style / Title

\* Honours etc

Forename(s)

Surname

London Secretaries Limited

Day Month Year

† Date of Birth

## Change of Name enter new name

Forename(s)

Surname

## Change of usual residential address ††

(enter new address)

Post town

86 Jermyn Street

Postcode

SW1Y 6AW

County / Region

London

Country

England

Other change

(please specify)

†† Tick this box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the Companies  
Act 1985

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
London Secretaries Limited

Date

09 SEP 2003

\*\* a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

5th Floor	
86 Jermyn Street	
London	Tel
SW1Y 6AW	
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

A35  
COMPANIES HOUSE0216  
13/09/03