

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

4251130

CABOT 22 LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
2 9 0 8 2 0 0 1

Name * Style / Title

* Honours etc

Forename(s)

Neville

Surname

Diffey

† Date of Birth

Day Month Year
0 8 0 2 1 9 6 0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

INWOOD LODGE, OLD PERRY STREET

CHISLEHURST

Postcode BR7 6PP

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

(**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.

Lisa Marvin (LN-CS 05), Morgan Stanley Dean Witter,

25 Cabot Square, London, E14 4QA

Tel

DX number

DX exchange



LD3 *LZK093JP* 0409
COMPANIES HOUSE 06/11/01

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