

Please complete in typescript,
or in bold black capitals.

CHFP036

288c

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

Company Number

4376720

Company Name in full

ST PAULS HOUSE LEEDS NOMINEE NO 1 LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 4 0 6 2 0 0 4

Name

*Style / Title

MR

*Honours etc

Forename(s)

TERENCE SHELBY

Surname

COLE

Day Month Year

† Date of Birth

2 1 0 8 1 9 3 2

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

24 PHILLIMORE GARDENS

Post town

LONDON

County / Region

Postcode

W8 7QE

Country

ENGLAND

†† 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

Other change
(please specify)

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

Signed

Date

8/7/04

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

ROBERT PARK

10 UPPER BERKELEY STREET, LONDON

W1H 7PE, ENGLAND

Tel 020 7402 0402

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



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COMPANIES HOUSE

0077
14/07/04

Form April 2002