

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

0361

10/10/02

## 288c

## **CHANGE OF PARTICULARS for director**

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

CHWP000		288a) or resignation (use Form 288b))
С	ompany Number	4440353
Comp	eany Name in full	Eiffel Limited
Changes of particulars	Complete in all cases	Day Month Year  Date of change of particulars $0 \mid 7 \mid 1 \mid 0 \mid 2 \mid 0 \mid 2$
form Na	me *Style / Title	Mr *Honours etc
	Forename(s)	Philip Mark
	Surname	Griffin
	† Date of Birth	Day Month Year 2 7 1 2 1 9 6 2
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ++ (enter new address)		23 Kent Road
Tick this box if the	Post town	Rose Bay
address shown is a service address for the beneficiary of a Confidentiality Order	County / Region	New South Wales Postcode 2029
granted under the provisions of section 723B of the	Country	Australia
Companies Act 1985	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 70c+2002
**Delete as appropriate.		(***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		Mr Alastair Lewin
		5th Floor, 40 Queen Street, London
		EC4R 1DD Tel 020 7415 1800
		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

DX 235 Edinburgh

for companies registered in Scotland