

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

4630928

Company Name in full

Derwent Nominees (No 1) Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
1	7	0
1	2	0
6	0	6

Name * Style / Title

* Honours etc

Forename(s)

Richard

Surname

Exley

† Date of Birth

Day	Month	Year
2	9	0
4	1	9
6	5	

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

Bramall, Faircrouch Lane, Wadhurst

East Sussex

Postcode TN5 6PT

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

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