

Please complete in typescript,  
or in bold black capitals.

CHFP036

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

Company Number

4789193

Company Name in full

C.G.I.S (NO 3) FINANCE FOURTEEN LIMITED

### 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

† Date of Birth

Day	Month	Year
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

Other change  
(please specify)

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

Signed

*[Signature]*

Date

8/7/04

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

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

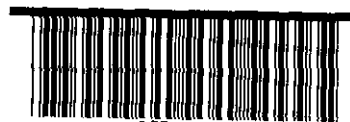
Tel 020 7402 0402

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

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14/07/04