



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.

CHWP001

Company Number

0480 8251

Company Name in full

Sunley (Thames Ditton) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

08 04 2005

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Rory William Michael

Surname

Gleeson

† Date of Birth

Day Month Year

23 09 1965

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

Surname

Change of usual residential address ††

(enter new address)

Post town

London

County / Region

Postcode

W15 6LH

†† 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



Country

Other change

(please specify)

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

Signed

Date

26.5.05

* Voluntary details.

† Directors only.

**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.

20 Berkeley Square, London

Sunley Holdings plc

W15 6LH

Tel 0207 2906145

DX number

DX exchange



A11
COMPANIES HOUSE

0680
03/06/05

Form April 2002

CHAD 16/07/2002

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