

Please complete in typescript, or in bold black capitals.

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))			
	Company Number	4917102			
Cor	mpany Name in full	THE INVESTOR RELATIONS AGENCY LIMITED			LIMITED
		Day Month Year		Year	
Changes of particulars	Complete in all cases	Date of change of particulars	louis	ν 1	40103
form	Name *Style / Title		*Honours etc		
	Forename(s)	ANN DENISE			
	Surname	HENDY			
		Day Month Year			
	† Date of Birth				
Change of name (en	eter new name) Forename(s)				
	Surname				
Change of usual residential address †† (enter new address)		110 CHARLEMONT ROAD			
† Tick this box if the	Post town	LONDON			
ddress shown is a ervice address for	County / Region		Post	code	E6 6HE
he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	Country	ENGLAND			
	Other change (please specify)		****		
	(prodes speediff)	A serving director, secretary	etc must sig	n the	form below.
Voluntary details. Directors only.	Signed	A. Werd	Da	ate	15.12.03
*Delete as appropriate.		(** director / secretary / administrator / adm	ninistrative receive	er / recei	iver manager / receiver)
nformation in the b	to give any contact box opposite but if you		111111111111111111111111111111111111111		
	panies House to contact uery on the form. The				···········
contact information that you give will be risible to searchers of the public record.		Tel			
		DX number D>	X exchange		
	RIPLINE LEI BITELLE LING LERM BAN MIND	When you have completed and Registrar of Companies at: Companies House, Crown Wa			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0516

03/01/04

Form April 2002

COMPANIES HOUSE