

COMPANIES HOUSE

01/12/2005

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	4920414
Company Name in full		51 REDCLIFFE ROAD LIMITED
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 2 5 1 1 2 0 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	PETER
	Surname	JENSEN
		Day Month Year
	† Date of Birth	3 0 0 8 1 9 6 5
Change of name (enter new name)	Forename(s)	
	Surname	
•	rësidential address	1 MORETON HOUSE, 3 - 4 EMBANKMENT GARDENS
(enter new address)	Post town	LONDON
	County / Region	Postcode SW3 4LJ
	Country	ENGLAND
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropria	Signed	Date 25/11/05
		(**-director/ secretary/ administrative 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.		
		BRIDGE ROAD, LONDON, SW18 1PE, ENGLAND
		Tel
		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 Cardi

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh