

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

04924298

Company Name in full

PHOENIX HOUSE RESTAURANTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	0	0
0	6	2
		0
		0
		5

Name * Style / Title

* Honours etc

Forename(s)

ANTHONY ALLAN

Surname

HARDING

† Date of Birth

Day	Month	Year
1	8	0
4	1	9
	4	2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

THE PINES, 8 WOODFIELD PARK

AMERSHAM

BUCKINGHAMSHIRE

Postcode

HP6 5QQ

United Kingdom

Other Change

(please specify)

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

Signed

AN Boland

Date

3 Nov 2005

* 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.

The Company Secretarial Department - EP7, 12 Plumtree	
Court, London, EC4A 4HT	
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 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

