



288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04953841

Company Name in full

GRANTHAM HALL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
29 11 2008

Name

*Style / Title

MR

*Honours etc

Forename(s)

LUDOVIC ADAM PAUL

Surname

DR WALDEN

Day Month Year

† Date of Birth

27 10 1951

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

15 FETTER LANE

Post town

LONDON

County / Region

Postcode

EC4A 1JP



Country

UK

Other change

(please specify)

†† 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

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

Signed

Ludovic Walden

Date

* 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.

BIRD & BIRD (RHB/INV91.0020)

15 FETTER LANE,
LONDON
EC4A 1JP

Tel (0)20 7415 6000

DX number 119

DX exchange LONDON/CHANCERY LANE

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



AOQ496BI

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07/01/2009

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COMPANIES HOUSE

WEDNESDAY