

COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 5094395

Company Name in full Wittington Investments (LGV4) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 3 0 7 2 0 0 4

Name *Style / Title

*Honours etc

Forename(s) Charles Daniel Edward

Surname Mason

† Date of birth
Day Month Year
1 1 1 0 1 9 6 6

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

Surname

Change of usual residential address ††
(enter new address)

3 Napier Avenue

Post town London

County / Region

Postcode SW6 3PS

Country

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

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

Julie Marquiss, KPMG LLP, Aquis Court

31 Fishpool Street, St Albans, Hertfordshire

AL3 4RF

Tel 01727 733107

DX number 146480

DX exchange St Albans 19

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

SATURDAY



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24/03/2007

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COMPANIES HOUSE

Form April 2002