

# 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

05338298

Company Name in full

Darien No 1 Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	3	0	2	2	0	0	8

Name

\*Style / Title

\*Honours etc

Forename(s)

Rachel Elizabeth

Surname

Fletcher

† Date of birth

Day		Month		Year			

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

Surname

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

First Floor Flat, 11 Lydden Grove, Earlsfield

Post town

London

County / Region

Postcode

SW18 4LJ

Country

England

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

☐

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Signed

R. Fletcher

Date

26/02/08

(\*\* 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

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

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

WEDNESDAY



A23

\*AW9MZKXK\*

27/02/2008

3

COMPANIES HOUSE