

Companies House

for the necessit -

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000			288a) or resignation (use Portili 288b))				
	Com	pany Number	6268717				
С	ompan	y Name in full	WYNDHAM ROAD LIMITED				
						<u> </u>	
	_		Day Month Year				
Changes o particulars		olete ın all cases	Date of change of particulars 1 8 1 1 2 0 0 8				
form	Name	*Style / Title	MR	*Honou	rs etc		l
		Forename(s)	SIMON				
		Surname	JACOBS				
		·	Day Month Year				
		† Date of Birth					
Change of name (enter new name) Forename(s)							
		Surname					
Change of usual residential address ††			64 GLENDALE AVENUE				
(enter new address)							
† Tick this box if the		Post town	EDGWARE_				
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio		County / Region	MIDDLESEX		Postcode	HA8 8HH	
	L	Country	UK				
23B of the companies Act 198	5	Other change					
·		(please specify)	<u> </u>	· <u> </u>		-	
			A serving director, secretary etc must sign the form below.				
* Voluntary details † Directors only		Signed	Sinon Jacob	>	Date	21/11/08	
*Delete as appropria			(** director / secretary / administrator / ad	Iministrative	receiver/rec	erver manager / reserver)	_
nformation in th	ne box op	ve any contact posite 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			Tol				
visible to searchers of the public record			Tel				
			DX number DX exchange				
			When you have completed and signed the form please send it to the Registrar of Companies at				



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22/11/2008 COMPANIES HOUSE

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