



Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

5140

Company Name in full

CHARLES CONNELL & COMPANY
(HOLDINGS) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 7 05 20 04

Name *Style / Title

*Honours etc

Forename(s)

BLAISE NOEL ANTHONY

Surname

HARDMAN

† Date of Birth
Day Month Year
2 4 1 2 1 9 3 9

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

County / Region

Country

94 ELT PARK Mansions, PARK WALK.

LONDON

Postcode SW 10 0AP

ENGLAND

Other change
(please specify)

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

Signed

Date

24/5/04

(** 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..

ALEXANDER SLOAN CA.

146 WEST GEORGE ST.

GLASGOW Tel 0141-354-0354

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
or LP - 4 Edinburgh 2



Form April 2002