

Please complete in typescript,
or in bold black capitals.

CHFP036

288c

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

Company Number

SC037323

Company Name in full

COMPCO HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	4	0	6	2	0
				0	4

Name *Style / Title

MR

*Honours etc

Forename(s)

TERENCE SHELBY

Surname

COLE

† Date of Birth

Day		Month		Year	
2	1	0	8	1	9
				3	2

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

Surname

Change of usual residential address ††

(enter new address)

24 PHILLIMORE GARDENS

Post town

LONDON

County / Region

Postcode

W8 7QE

Country

ENGLAND

Other change
(please specify)

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

Signed

RJA

Date

29 - 09 - 2004

* Voluntary details.

† Directors only.

**Delete as appropriate.

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..

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

JEREMY DE BARR

10 UPPER BERKELEY STREET, LONDON

W1H 7PE, ENGLAND

Tel 020 7402 0402

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

