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Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or

CHANGE OF PARTICULARS for director or secretary

resignation (use Form 288b)) CHFP025 Company Number SC126049 Company Name in full HE TRUSTEES LIMITED Day Month Year Changes of Complete in all cases Date of change of particulars 0 3 particulars form *Style / Title Name *Honours etc Forename(s) COLIN ELLIS Surname CHAMBERLAIN Day Month Year †Date of Birth 0 Change of name Forename(s) (enter new name) Surname Change of usual residential address ## Level 1, Exchange House, Primrose Street, (enter new address) †† Tick this box if the Post town London address shown is a service address for the beneficiary of a County / Region Postcode EC2A 2HS Confidentiality Order granted under the Country provisions of section 723B of the Companies Act 1985 Other change (please specify) A senving director, secretary etc must sign the form below. Voluntary details. Signed Date | 04.03.05 † Directors only.
**Delete as appropriate. director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Herbert Smith information in the box opposite but if you Exchange House, Primrose Street, London, , EC2A 2HS Tel 0207 374 8000 ill he visible to searchers of the DX number 28 DX exchange LDE

for companies registered in Scotland

do, it will help Companies House to contact you if there is a query on the form. The contact information that you gi

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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