



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

Company Number

1627626

Company Name in full

Guinness Mahon Group Limited



* F288CD40 *

Date of change of particulars

Day	Month	Year
30	05	97

**Changes of
particulars
form**

Complete in all cases

Name *Style / Title

MRS

*Honours etc FCIS

Forename(s)

CAROLINE SUSAN

Surname

FREEMAN

† Date of Birth

Day	Month	Year

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

OAK GLEN, 16 LANGDALE DRIVE

Post town

ASCOT

County / Region

BERKS

Postcode SL5 8TQ

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

9.6.97

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

THE SECRETARY, 32 ST. MARY AT HILL, LONDON, EC3P 3AJ

Tel 0171 623 9333

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, CF4 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



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COMPANIES HOUSE 10/06/97