



# 288c

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

Please complete in typescript,  
or in bold black capitals

Company Number

1627626

Company Name in full

Guinness Mahon Group Limited



\* F288CD40 \*

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

16 09 98

Name \*Style / Title

MRS

\*Honours etc

Forename(s)

VERONICA JANE

Surname

DUKES

† Date of Birth

Day Month Year

11 09 53

Change of name  
(enter new name)

Forename(s)

Surname

Change of usual residential address  
(enter new address)

23 ST. SAVIOURS WHARF, 23-25 MILL STREET

Post town

LONDON

County / Region

ENGLAND

Postcode SE1 2BE

Other change

(please specify)

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

\* Voluntary details.  
† Directors only.

Signed

*Lynda Farrell*

Date

21.09.98

(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

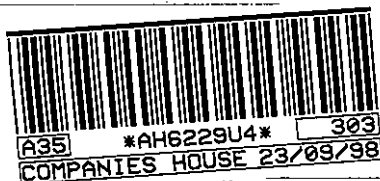
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



For: 1995 March 1995