



Please complete in typescript,
or in bold black capitals
CHFP041

288c

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

Company Number

01744121

Company Name in full

Shaw Trust Limited (The)

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

3 1 0 8 2 0 0 4

Name *Style / Title

Mrs

*Honours etc

Forename(s)

Madeline Gillian

Surname

Brain

Day Month Year

† Date of Birth

0 7 1 0 1 9 4 3

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

Stonehill, Nympsfield

County / Region

Gloucester

Country

Postcode

GL10 3TR

Other change

(please specify)

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

*Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

10/11/08

(* * 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.

OSBORNE CLARKE, 2 TEMPLE BACK EAST,

TEMPLE QUAY, BRISTOL BS1 6EG

Tel 0117 917 3436

DX number

DX exchange

TUESDAY



A09

AJ17C4Q7

11/11/2008

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COMPANIES HOUSE

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2