



**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))

CHFP029

Company Number 2637522

Company Name in full STRATTON STREET TRUSTEES LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year  
1 8 1 0 1 9 9 9

Name \*Style / Title

\*Honours etc

Forename(s)

Surname EPS SECRETARIES LIMITED

Day Month Year

† Date of Birth

### Change of name (enter new name)

Forename(s)

Surname

### Change of usual residential address (enter new address)

LACON HOUSE, THEOBALD'S ROAD

Post town LONDON

County / Region

Postcode WC1X 8RW

Country ENGLAND

Other change (please specify)

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

Signed

Duly authorised for and on behalf  
of EPS SECRETARIES LIMITED

Date

18-10-99

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

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, SHEFFIELD, SOUTH YORKSHIRE, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

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

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.

