



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

3744378

Company Name in full

Martineau Galleries No. 1 Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 4 0 1 2 0 0 0

Name *Style / Title

MR

*Honours etc

Forename(s)

NEIL CLIVE

Surname

VARNHAM

Day Month Year

† Date of Birth

1 1 0 2 1 9 5 7

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

THE CEDARS, SAWTRY ROAD, GLATTON

Post town

HUNTINGDON

County / Region

CAMBS

Postcode

PE17 5RZ

Country

ENGLAND

Other change

(please specify)

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

Signed

NF. Purichad
For and on behalf of

Date

2/5/00

Henderson Secretarial Services Limited

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

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

Tel 0171-410-4100

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

