



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

04541965

Company Name in full

REGIS DEFENCE SERVICES LIMITED

288c

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

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
31 05 2006

Name *Style / Title

FIELD MARSHAL LORD

*Honours etc KG, GCB, DL

Forename(s)

PETER ANTHONY

Surname

INGE

† Date of Birth

Day Month Year
05 08 1935

Change of name (enter new name) Forename(s)

Surname

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

39 VICTORIA STREET

Post town

LONDON

County / Region

Postcode SW1H 0EU

†† 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



Country

UK

Other change
(please specify)

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

Signed

[Signature]

Date 12 June 2006

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

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..

J. ROBERTS

REGIS DEFENCE SERVICES LIMITED, 39 VICTORIA STREET

LONDON SW1H 0EU Tel 020 7222 1020

DX number

DX exchange



DSR
COMPANIES HOUSE

15 10/06

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2