

Oyez

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

6254688

Company Name in full

St James Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 5 0 5 2 0 0 7

Name *Style / Title

*Honours etc

Forename(s)

Michael James Wallace

Surname

Ashley

Day Month Year

† Date of Birth

0 9 1 2 1 9 6 4

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

Michael James Wallace

Surname

Ashley

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

Northchurch Dudswell, Berkhamstead,

County / Region

Hertfordshire

Postcode

HP4 3TL

Country

UNITED KINGDOM

Other change

(please specify)

A serving director, secretary etc must sign the form below

*Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

25/05/07

(** 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

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the
egistrar of Companies at
companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or companies registered in Scotland or LP - 4 Edinburgh

THURSDAY



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31/05/2007

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COMPANIES HOUSE

10/03

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7 Spa Road, London SE16 3QQ
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Companies 288c

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