



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

118482

Company Name in full

Grendon Securities Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	07	2002

Name * Style / Title

* Honours etc

Forename(s)

Paternoster Secretaries Limited

Surname

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

8 Canada Square

London

Postcode E14 5HQ

Other Change

(please specify)

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

Signed

Date

12 JUL 2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

for PATERNOSTER SECRETARIES LIMITED

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

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.

Mrs Rhonda Barber, Company Secretarys Department,

HSBC Holdings plc, 10 Lower Thames Street, London

EC3R 6AE Tel

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, 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

