



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

448872

Company Name in full

JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 1 1 2 2 0 0 0

Name *Style / Title

*Honours etc

Forename(s)

Surname

JAMES FINLAY PLC

† Date of Birth

Day Month Year

Change of name
(enter new name)

Forename(s)

Surname

JAMES FINLAY LIMITED

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

JAMES FINLAY LIMITED
SECRETARIES

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

Signed

Date

04.03.02

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

JAMES FINLAY LIMITED

163 WEST GEORGE STREET

GLASGOW G2 2JJ

Tel 0141 204 1321

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



A45
COMPANIES HOUSE

0587
06/03/02

For