



# 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

CHFP055

**Company Number** 499495  
**Company Name in full** SHAFTESBURY SQUARE PROPERTIES LIMITED

Date of change of particulars

Day		Month		Year			
1	2	1	1	2	0	0	2

**Changes of  
particulars  
form**

Complete in all case

**NAME** \*Style / Title

MR

\*Honours etc

Forename(s)

NICHOLAS GORDON ELLIS

Surname

DRIVER

†Date of Birth

Day		Month		Year			
1	1	0	3	1	9	4	4

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

Surname

**Change of usual residential address**

(enter new address)

Pullens Cottage

2 Leigh Hill Road

Post town

Cobham

County / Region

Surrey

Postcode

KT11 2HX

Country

England

**Other change**

(please specify)

**A serving director, secretary etc must sign the form**

**Signed**

**Date**

13/11/2002

(\*\* by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* 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

SC Mitchley  
London Merchant Securities plc  
Carlton House  
33 Robert Adam Street  
London  
W1U 3HR



A49  
COMPANIES HOUSE

0859  
15/11/02

When you have completed and signed the form please send it to  
**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**