



# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 522768

Company Name in full TRIPLEX LLOYD NOMINEES LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
1 1 0 8 2 0 0 9

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

William Michael

Surname

Ellis

† Date of Birth

Day Month Year  
2 7 1 2 1 9 6 1

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

Surname

Change of usual residential address ††

(enter new address)

Post town

The Manor House, Manor Drive, Worthington

County / Region

ASHBY-DE-LA-ZOUCH

Country

Leicestershire

Postcode

LE65 1RN

†† 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

Other change  
(please specify)

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

Signed

Date

25/08/2009

(\*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

Doncasters Group Limited, Millennium Court, First Avenue Centrum 100,

Burton-upon-Trent, Staffordshire DE14 2WR

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  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

THURSDAY



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\*P5Q4RCYP\*

03/09/2009

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COMPANIES HOUSE

CHAD 16/07/2002