

288c

CHFP010

form

CHANGE	OF	PART	TCUL	ARS	for	directo	r o
secretary							

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))				
CHFP010	Company Number	990708				
Company Name in full		20 HANOVER SQUARE LIMITED				
Changes of particulars Complete in all cases form		Day Month Year Date of change of particulars 2 4 1 0 2 0 0 7				
	Name * Style / Title	Mr * Honours etc ARICS				
	Forename(s)	ALISTAIR CHARLES				
	Surname	ELLIOTT				
† Date of Bi		Day Month Year 2 7 0 2 1 9 6 2				
Change of name	Forename(s)					
(enter new name)	Surname					
Change of usual residential address		15 CAMPION ROAD				
(enter new address)	Post town	PUTNEY				
	County / Region	LONDON Postcode SW15 6NN				
Country						
Other Change (please specify)						
		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.	Signed	Date 24/10/07				
** Delete as appropri	ate.	(**director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)				
Please give the name, address, telephone number and, if available, a DX number and		N L SMITH, KNIGHT FRANK LLP, 20 HANOVER SQUARE,				
Exchange of the	person Companies House there is any query.	LONDON, W1S 1HZ				
ondaid contact if the site any gasty.		Tel				
_		DX number DX exchange				
		When you have completed and signed the form please send it to the				



A26 31/10/2007 **COMPANIES HOUSE**

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland