

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1128442

Company Name in full

Henderson Nominees Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day	Month	Year
28	08	2002

Name * Style / Title

* Honours etc

Forename(s)

Surname

Cogent Secretarial Services Limited

† 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

55 Moorgate

London

Postcode EC2R 6PA

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

S. Venables
For and on behalf of Cogent Secretarial
Services Limited

Date

23/10/02

(**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.

<Insert Presenter Details Here> SUSAN VENABLES	
55 MOORGATE, LONDON, EC2R 6PA	
Tel 020 7477 5971	
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

