

Please complete form in typescript, or in bold black capitals. CHFP135

COMPANIES HOUSE

Form April 2002

29/04/05

288c

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

													1								
Company Number			1223557																		
Company Name in full				Porthmeor Management Ltd																	
										-	· · ·						-	•			
	Ĺ.—_						_			Da	 av	Mor	 nth	_	Yea	 ar					
Changes of particulars form	Complete in	Date of change of particulars 1							5	0	4	2	0	0	5						
	NAME	*Style / Title	Mr *H								onours etc										
		Forename(s)	Pe	ter l	Brov	νn										_					
Surname					Wood																
		·	Day Month Year																		
		† Date of Birth	0	2	0	9	1			3	8										
Change of name (ea	nter new name) Forename(s)																			
Surname																					
Change of usual residential address †† (enter new address)				Greenacres Farm, Bristol Road, Compton Martin																	
†† Tick this box if the address shown is a service address for the		Post town	Bristol																		
beneficiary of a Confidentiality Order granted under the	C	ounty / Region												Pos	tcoc	de [BS4	0 61	IQ		
provisions of section 723B of the Companies Act 1985		Country	Un	United Kingdom																	
		Other change (please specify)				_															
* Voluntary Details.	A serving director, secretary etc must sign the form below.																				
† Directors only. **Delete as Appropriate		Signed		1	P		3.	h	0	-0	-0	(.	1	Dat	е	2	5-	- L	/ ~	05	-
			(** 0	lirect	or/s	ecr	etary	/ adi	nin	istra	tor /	adm	inistr	ative	rece	iver /	receiv	ver m	anag	er / receive	r)
You do not have to give any contact information in the box opposite but if				C/o Greenwood & Wilson - The Old School, The Stennack																	
you do, it will help Companies House					St Ives Cornwall																
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.					IQU							Tel		0173	6 7	957	53				
					mber	r						DX	exch	nang	ie						
_ 			Re	gistr	you I	f C	om	oani	es	at:		_				•				the	

for companies registered in England and Wales or

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2