288c

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 29/07/97

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

		(use Form 288a) o	r resigna	tion (us	se Form 288b))
Company Number		1543135			
	ompany Name in full	THAMESIDE HOLDINGS LIMITED			
* F 2 8 8	C C 4 0 *		Day M	Month Y	'ear
Changes of particulars		Date of change of particular		0 7	9 6
form	Name *Style / Title		*Honour	s etc	
	Forename(s)	George Charles			
	Surname	Goddard			
	†Date of Birth	Day Month Year 2 7 0 8 3 1			
Change of name	(enter new name) Forename(s)				
	Surname				
	l residential address	Kinburn House, Kinburn D	rive		
(enter new address)	Post town	Egham			
	County / Region	Surrey	P	ostcode	TW20 OBD
	Country				
Other change	(please specify)	A serving director, secret	arv etc must	sian the 1	orm below
* Voluntary details. † Directors only.	Signed	Me.	_	Date	08/07/1997
		(by a serving director / secretary / ad Haines Watts, Sterling Ho		nistrative rece	iver / 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		165-181 Farnham Road, Slough, Berkshire			
		SL1 4XP	Tel 01753-530333 Ref:MAG/B341		
		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 CF4 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 238

DX 235 Edinburgh