



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

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

Company Number

1596028

Company Name in full

GLYTHORNE LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	4	0	1	2	0
		0		0	2

Name

\*Style / Title

MRS.

\*Honours etc

Forename(s)

SUSAN ILENE

Surname

RICE

† Date of birth

Day		Month		Year	
0	7	0	3	1	9
		4		6	

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

N/A

Surname

Change of usual residential address

(enter new address)

N/A

Post town

County / Region

Postcode

Country

Other change

(please specify)

SEE ATTACHED SHEET

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

Signed

Date

24TH JANUARY, 2002

\* Voluntary details.

† Directors only

\*\*Delete as appropriate.

(\*\* 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.

R.A. CONNOR, SECRETARY'S DEPARTMENT,

71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 73561040

DX number

DX exchange



AZ6  
COMPANIES HOUSE

0364  
25/01/02

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

**CHANGE OF DETAILS FOR MRS. SUSAN ILENE RICE**  
**COMPANY NUMBER – 1596028**

Notice received that Mrs. S.I. Rice, a director of the company, has been appointed a director of The Charity Bank Limited, Scottish Business in the Community and The David Hume Institute.