



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

1629783

Company Name in full

THAMES VALE DEVELOPMENTS LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01/11/2005

Name

*Style / Title

Mr

*Honours etc

Forename(s)

NICHOLAS GEORGEY

Surname

KING

Day Month Year

† Date of Birth

21/07/1951

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

Surname

Change of usual residential address ††

(enter new address)

MICHAELMAS HOUSE, 9 DOWER CLOSE, KNOTTY CREEK

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

BEACONSFIELD

County / Region

BUCKS

Postcode

HP9 1XZ

Country

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

3.11.2005

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House 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..

MR N J P BILSLAND

1 REGIUS COURT, CHURCH ROAD, PENN, BUCKS

HP10 8RL

Tel 01494 811800

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

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

Form April 2004

05/11/2005