

Please complete in typescript, or in bold black capitals.

## 288c

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

| HFP000                                                                                                                                                          |                             | 288a) or resignation (use Form 288b))                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                 | Company Number              | 1994671                                                                                                                                                                                                    |
| Co                                                                                                                                                              | mpany Name in full          | LYNNTHORPE ENTERPRISES LIMITED                                                                                                                                                                             |
|                                                                                                                                                                 |                             |                                                                                                                                                                                                            |
|                                                                                                                                                                 |                             | Day Month Year                                                                                                                                                                                             |
| Changes of<br>particulars                                                                                                                                       | Complete in all cases       | Date of change of particulars    O         2   2   0   0                                                                                                                                                   |
| orm                                                                                                                                                             | Name *Style / Title         | *Honours etc                                                                                                                                                                                               |
|                                                                                                                                                                 | Forename(s)                 | GEOFFREY NIGEL                                                                                                                                                                                             |
|                                                                                                                                                                 | Surname                     |                                                                                                                                                                                                            |
|                                                                                                                                                                 | † Date of Birth             | Day Month Year  1   7   0   8   1   9   5   6                                                                                                                                                              |
| Change of name                                                                                                                                                  | (enter new name) Forename(s | 3)                                                                                                                                                                                                         |
|                                                                                                                                                                 | Surnam                      | е                                                                                                                                                                                                          |
| Change of usual residential address (enter new address)                                                                                                         |                             | REMBRANDT HOUSE, 13 AVONDALE AVENUE,                                                                                                                                                                       |
|                                                                                                                                                                 | Post tow                    | FINCHLEY WOOD, ESHER.                                                                                                                                                                                      |
|                                                                                                                                                                 | County / Regio              | n SURREY Postcode KT10 008                                                                                                                                                                                 |
|                                                                                                                                                                 | Countr                      | V ENGLAND                                                                                                                                                                                                  |
| Other change                                                                                                                                                    | (please specify             | v)                                                                                                                                                                                                         |
|                                                                                                                                                                 |                             | A serving director, secretary etc must sign the form below.                                                                                                                                                |
| * Voluntary details. † Directors only.                                                                                                                          | Signe                       | Date 6/11/13                                                                                                                                                                                               |
| **Delete as appropri                                                                                                                                            |                             | (** director / secretary / administrator / administrative receiver / receiver mariager / 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. |                             | HARWOOD HUTTON<br>ONE HIGH STREET                                                                                                                                                                          |
|                                                                                                                                                                 |                             | CHALFONT ST. PETER GERRARDS CROSS                                                                                                                                                                          |
|                                                                                                                                                                 |                             | Tel 01753 884451                                                                                                                                                                                           |
|                                                                                                                                                                 |                             | DX number DX exchange                                                                                                                                                                                      |
| 7.                                                                                                                                                              | #AT478WEW#                  | 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 Cardifor companies registered in England and Wales or |

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

DX 235 Edinburgh

for companies registered in Scotland

0152

18/12/00

COMPANIES HOUSE

Form revised July 1998