



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

2103900

Company Name in full

BAA Lynton Management Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	2	1	0	2	0	0	6

Name

\*Style / Title

\*Honours etc

Forename(s)

Susan

Surname

Welch

† Date of birth

Day		Month		Year			

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

Surname

Change of usual residential address ††  
(enter new address)

Belgrave House, 76 Buckingham Palace Road

Post town

London

County / Region

Postcode

SW1W 9TQ

†† 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



Country

England

Other change  
(please specify)

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

Signed

*Susan Welch*

Date

9.11.04

\* Voluntary details.  
† Directors only  
\*\* Delete as appropriate.

(\*\* 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..



A47 \*ASNSNKED\* 729  
COMPANIES HOUSE 10/11/2006

Pam Lewis

130 Wilton Road, LONDON, England, SW1V 1LQ

Tel

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