



Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

2333008

Company Name in full

CITY OF LONDON HELIPORT LIMITED

288c

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

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	1	2	0
				0	2

Name *Style / Title

SIR

*Honours etc

KCMG CVO

Forename(s)

GORDON

Surname

BOOTH

† Date of Birth

Day		Month		Year	
2	0	1	1	1	9
				2	1

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

PENTHOUSE B, FORSYTE SHADES, 82 LILLIPUT ROAD

Post town

POOLE

County / Region

DORSET

Postcode

BH14 8LA

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

21/1/02

* 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.

THE SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7245 1245

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



A17
COMPANIES HOUSE

A27X07P0

0388
23/01/02

Form revised July 1998