

\*A2CMWGBX\* \_

COMPANIES HOUSE 14/05/99

Form.

Please complete in typescript, or in bold black capitals

## 288c

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

			_			
	Company Number	2333008				
Cor	mpany Name in full	CITY OF LONDON HELIPORT LIMITED				
						<u> </u>
* F288CI	D40 *		Day			<u>'ear</u>
Changes of	Complete in all cases	Date of change of particulars	01	05	99	9
particulars form	Name *Style / Title	MISS		*Honours	etc	
	Forename(s)	SAMANTHA JANE				
	Surname	HURRELL				
	† Date of Birth	Day         Month         Year           20         08         63				
Change of name	Forename(s)					111 - Alex
	Surname		<b></b> -			
Change of usual re	esidential address	13 SAFFRON WHARF, SHAD THAME	ES			
	Post town	LONDON				
	County / Region	``		Postc	ode	SE1 2YQ
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary/et	2 mu	st sian the	fori	n below.
* Voluntary details. † Directors only.	Signed	for fill		Dat	te	11/5/99
Please give the name, address,		(by a serving director) / secretary / Adjoinistrator / administrative receiver / receiver manager / receiver)  SECRETARIAT , HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH				
telephone number and, if available, a DX number and Exchange of						
the person Companies House should contact if there is any query.		Tel 0171 245 1245				
		DX number	DX e	xchange		
		When you have completed and Registrar of Companies at: Companies House, Crown Way	_		-	

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh