

Please complete in typescript, or in bold black capitals

Form revised July 1998

## 288c

DX 235 Edinburgh

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

^				^	^	a
C	п	г	_	u	Z	3

CHFP029	( C	ise i Olili 200a) Ol Tes	oigilat	ion (use i	OI III 2000//			
	Company Number	2420758						
Company Name in full		Skillion Finance Limited						
Changes of	Complete in all cases	Date of change of particulars	Day	Month Year	0 0			
particulars form	Name *Style / Title			*Honours etc				
	Forename(s)							
	Surname	HENDERSON SECRETARIAL SERVICES LIMITED						
	† Date of Birth	Day Month Year						
Change of name (enter new name)	Forename(s)							
	Surname							
Change of usual residential address (enter new address)		4 BROADGATE						
	Post town	LONDON		7	7			
	County / Region			Postcode	EC2M 2DA			
	Country	ENGLAND						
Other change	(please specify)							
		A serving director, secretary	y etc mu	ust sign the fo	rm below.			
* Voluntary details. † Directors only.	Signed	Y   \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Date	10/11/00			
**Delete as appropriate.  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.		(** director   secretary / administrator / administrative receiver / receiver manager / receiver)  HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA						
		Tel 020-7410-4100						
LD3 COMPANIES	*LF5H4UK5** 0361 13/11/00	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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

for companies registered in Scotland