

CHANGE OF PARTICULARS for

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

		(use Form 200a) or res	ignati	on (use	TORM 2	((088:
Company Number		02425449				
Company Name in full		THAMESOWN PROPERTIES LIMITED				
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		r	Day Month Year			
* F 2 8 8	C C 5 0 *	Date of change of particulars	01	02	99	
Changes of particulars	Complete in all cases NAME *Style / Title		*}	-lonours e	tc	
form	Forename(s)		!			
	Surname	RADLETT SECRETARIES LIMITED				
		Day Month Year				
	†Date of Birth					
Change of name (e	enter new name) Forename(s)					
	Surname					
Change of usual residential address		Sceptre House				
(enter new address)		169-173 Regent Street				
	Post town	London			e W1R 7	
	County / Region Country			Postcod	e wiki	
Other change	(please specify)					
		~ ^				
* Voluntary details. † Directors only.	Signed	A serving director, secretary e Folk RAP LETT SECRETA (by a serving director / secretary / edministra	~C BIES		Date [5/6/99
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		Chiltern International Services Ltd Sceptre House 169-173 Regent Street London W1R 7FB (0171) 571 4931				
		When you have completed an	d siane	d the form	n please :	send it to

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COMPANIES HOUSE 18/06/99