



Please complete in typescript,  
or in bold black capital,  
CHFP137

Company Number

Company Name in full

Complete in all cases

Changes of  
particulars

Name

\*Style / Title

Forename(s)

Surname

† Date of Birth

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

Surname

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

†† Tick this box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
granted under the  
provisions of the  
Companies Act 1985



Address

Post town

County / Region

Other change  
(please specify)

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Signed

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



A35  
COMPANIES HOUSE

0295  
08/04/03

Form April 2002

# 288c

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

2544376

P to M Ltd

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 21  | 02    | 2003 |

\* Honours etc

Charles Lynton

Richmond

Day Month Year

11 03 1963

KPMG LLP

8 Salisbury Square

London

UK  
Postcode EC4Y 8BB

Country UK

A serving director, secretary etc must sign the form below

C. C. Lynton

Date

28/3/03

(\*\*Director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 ED235 Edinburgh