

0148

13/09/05

**COMPANIES HOUSE** 

Form April 2002

Please complete in typescript,

## **CHANGE OF PARTICULARS for director**

or secretary/NOT for appointment (use Form

or in bold black capitals. CHWP000		288a) or resignation (use Form 288b))
	<b>Company Number</b>	25511 44
Со	npany Name in full	ALLIANCE CAPITAL LIMITED
Changes of particulars form	Complete in all cases	Date of change of particulars  Day Month Year  O 9 0 9 2 0 5
	Name *Style* / Title	MR *Honours etc
	Forename(s)	IAN EDWARD
	Surname	LLOYD
		Day Month Year
	† Date of Birth	17961963
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ††  (enter new address)		262 TRINITY ROAD
,	Post town	
ff Tick this box if the address shown is a		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region	LONDON Postcode SW18 3RQ
	Country	ENGLAND
723B of the Companies Act 1985	Other change	
	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Date 09.09. 2005
You do not have	e to give any contact	(*direttor / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact		DONNA SAMUELS, ALLIANCE CAPITALLIMITED
you if there is a query on the form. The contact information that you give will be		DEVONSHIRE HOUSE, IMAYFAIR PLACE, LONDON
visible to searchers of the public record		WIJ 8AJ Tel 0207 470 1570
е		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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland