

Package: 'Laserform'
by Laserform International Ltd.

288c

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

CHFP025

Company Number

2640284

Company Name in full

MITRE HOUSE NOMINEES LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars
Day Month Year
3 0 1 1 2 0 0 4

Name *Style / Title

*Honours etc

Forename(s) RICHARD STEPHEN

Surname PRICE

Day Month Year

†Date of Birth 2 7 0 5 1 9 5 3

Change of name
(enter new name)

Forename(s)

Surname

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

MITRE HOUSE
160 ALDERSGATE STREET

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town LONDON

County / Region

Postcode EC1A 4DD

☒

Country

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed

and on behalf of
MITRE SECRETARIES LIMITED

Date 6 DECEMBER 2004

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 the
public record.

CMS Cameron McKenna (Ref:GYU)
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 2019

DX number DX 135316 DX exchange BARBICAN 2

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 235 Edinburgh



LD5
COMPANIES HOUSE

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07/12/04

Laserform International 6/02