

Oyez

288c

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number

02689249

Company Name in full

Charlton Athletic Holdings Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

2 7 0 5 2 0 0 8

Name

*Style / Title

*Honours etc

Forename(s)

Surname

Vertex Law (Co Secretarial) Limited

Day Month Year

† Date of Birth

0 6 1 0 2 0 0 4

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 section
723B of the
Companies Act 1985

Post town

County / Region

Kent

Postcode

ME19 4UA

Country

Other change

(please specify)

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

Signed

James Beath

Date

20/5/8.

(** 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 info

Vertex Law LLP

Tel 0870 0844040

DX number 92853

DX exchange West Malling

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

WEDNESDAY



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COMPANIES HOUSE
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Companies 288c

2003 Edition 12 2003

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