



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

02769285

Company Name in full

Sixty Stanhope Gardens Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	7	0	6	2	0	0	8

Name * Style / Title

Dr

* Honours etc

Forename(s)

Jan Dominik

Surname

Poloniecka

† Date of Birth

Day		Month		Year			
2	6	0	5	1	9	4	6

Change of name

(enter new name)

Forename(s)

Surname

Poloniecki

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Postcode

Other Change

(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Y Dargatzis

Date

27/06/2008

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

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

M P Windle C/O Grainger plc, Citygate

St James' Boulevard, Newcastle upon Tyne

NE1 4JE

Tel (0191) 261 1819

DX number

DX exchange

TUESDAY



A36

AHP4011A

01/07/2008

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COMPANIES HOUSE

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