



Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

2852812

Company Name in full

Cosgrove Hall Films Limited

Date of change of particulars

Day		Month		Year	
0	1	1	1	2	0
0	2				

Changes of particulars form

Complete in all cases

Name *Style / Title

MR

*Honours etc

Forename(s)

IAIN

Surname

PELLING

† Date of Birth

Day		Month		Year	
0	5	0	6	1	9
6	1				

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

46 HESELMERE AVENUE, WEST EALING

Post town

LONDON

County / Region

ENGLAND

Postcode

W19 9UJ

Other change

(please specify)

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

Signed

H. Taunt

Date

28 NOV 2002

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

THE SECRETARY, GRANADA PLC, THE LONDON TELEVISION CENTRE, UPPER GROUND, LONDON, SE1

9LT

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 235 Edinburgh



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COMPANIES HOUSE 29/11/02