

Please complete in typescript, or in bold black capitals.

288c PARTICULARS for director NOT for appointment (use Form

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

CHFP029			288a) or resigna	ation (use F	orm 288b))	
Company Numbe		pany N umber	2909193			
C	ompan	y Name in full	EGERTON CAPITAL LIMITED			
				Day Month	Year	
Changes of particulars form	Сотр	olete in all cases	Date of change of particulars	2 4 0 3	2 0 0 7]	
	Name	*Style / Title		*Honours etc		
		Forename(s)	HELEN MARGARET			
		Surname	AVERY			
		† Date of birth	Day Month Year 0 8 1 2 1 9 6 6			
Change of name (enter new name) Forename(s)						
Surname						
Change of usual residential address †† (enter new address)			The Oak House, Short's Wood, Biddenden			
†Tick this box if the	e	Post town	Ashford			
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		County / Region	Kent	Postcode	TN27 8DW	
	ш	Country	England			
		Other change (please specify)				
			A serving director, secretary e	tc must sign the f	form below.	
Voluntary details. Directors only *Delete as appropriate.		Signed	Helen Avery	Date	29/03/2057	
			(** director /-socretary / administrator-/-	administrative receiver / r	receiver manager /-receiver)	
You do not have to give any contact nformation in the box opposite but if you		TMF CORPORATE SECRETARIAL SERVICES LIMITED				
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			400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE			
			Tel			
AD86C0FG			DX number DX exchange			
			When you have completed and s Registrar of Companies at: Companies House, Crown Way	•		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

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04/04/2007

COMPANIES HOUSE