



# 288c

## CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

02918089

**Company Name in full**

Hampden Plc

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	7	1 2 2 0 0 4

**Name** \* Style / Title

\* Honours etc

Forename(s)

Mark William

Surname

GERARD

† Date of Birth

Day	Month	Year
1	7	1 2 1 9 6 5

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

21 Manor Close

Tunbridge Wells

Kent

Postcode TN4 8YB

### Other Change

(please specify)

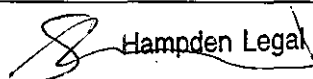
A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed**

 Hampden Legal Plc

**Date**

04 FEB 2005

(\*\*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.

Hampden Legal Plc

Hampden House, Great Hampden, Great Missenden, Bucks,

HP16 9RD

Tel 01494 489001

DX number

DX exchange



A31  
COMPANIES HOUSE

0742  
05/02/05

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**