



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

02984176

Company Name in full

The Reta Lila Howard Foundation

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 5 1 2 2 0 0 0

Name

*Style / Title

*Honours etc

Forename(s)

Charles R.

Surname

Burnett II

Day Month Year

† Date of Birth

3 1 0 5 1 9 5 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

50 Briar Hollow Lane, Ste. 590 East

Post town

Houston

County / Region

Texas

Postcode

77027-2905

Country

U.S.A

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Carolyn Bentley

Date

12/01/01

(** 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.

Carolyn Bentley

50 Briar Hollow Lane, Ste. 590 East, Houston, Texas

77027-2905

Tel 713-355-9743

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

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20/01/01