



SECRETARIAT

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 3035572

Company Name in full Penn House (Cheltenham) Limited

Date of change of particulars

Day	Month	Year
1	6	03
2	0	01

Changes of particulars form

Complete in all cases

Name *Style / Title MR. *Honours etc ACA

Forename(s) PHILIP JOHN

Surname HOLLAND

† Date of Birth

Day	Month	Year
2	1	01
1	9	70

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

61 BADGERS GATE

Post town DUNSTABLE

County / Region BEDFORDSHIRE

Postcode LU6 2BF

Country ENGLAND

Other change (please specify)

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

Signed

Date

10/10/01

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

THE SECRETARY, PENN HOUSE, 30 HIGH STREET, RICKMANSWORTH, HERTFORDSHIRE., WD3 1EP

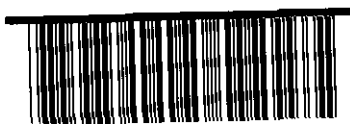
Tel 01923 285999

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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11/10/01