



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number

3066501

Company Name in full

LLOYDS TSB VENTURES NOMINEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
1	1	0	8	2	0	0

Name

*Style / Title

MR

*Honours etc

Forename(s)

TONY

Surname

NASH

† Date of birth

Day		Month		Year		
0	7	0	9	1	9	6

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

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
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



Post town

County / Region

Country

Postcode

Other change

(please specify)

SEE ATTACHED

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

Signed

S. J. Hopkins

Date

14/8/03

* Voluntary details.

† Directors only

**Delete as appropriate.

You do not have to give any contact
information in the box opposite but if you
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
visible to searchers of the public record..

(** ~~Director~~ / secretary / ~~administrate~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~manager~~ / ~~receiver~~)

MR. S.J. HOPKINS

25 GRESHAM STREET

LONDON EC2V 7HN

Tel 020 7356 2034

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



A36
COMPANIES HOUSE

0544
15/08/03

Form April 2002

CHANGE OF DETAILS FOR MR. TONY NASH
COMPANY NUMBER – 3066501

Notice received that Mr. Tony Nash, a director of the company, has been appointed a director of Andor Technology Limited.