

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment luse Form 288al or resignation luse Form 288hll

Please complete in				(use rollin 200a) of resignation (use rollin 200b))							
typescript, or in bold black capitals.	or in Company Number		3265	777							
0		Name to fall									
Company Name in full			COTESWORTH CAPITAL LIMITED								
											
F288CC	10		Day	Month	Year						
1 20000	.0	Date of change	ſ		T	Ī					
Complete in	all cases	of particulars	27	09	99						
Changes of particulars form	Name	*Style/Title	MR			*Hone	ours etc.				
F =		Forename(s)	HAR	VEY GE	RALD	· · · · · · · · · · · · · · · · · · ·				······	
Surname			SIMONS								
			Day	Month	Year		'	•			
* Voluntary details.			15	06	47						
† Directors only.		†Date of Birth			'''						
Change of name (enter new name) Forename(s)											
		Surname		_							
Change of usual residential address			44 ROYSTON PARK ROAD								
Post town			HATCH END, PINNER								
		County/Region	MIDDLESEX				Postcoo	ie H	A5 4AF		
·		Country									
Other change		(please specify)									
<u> </u>				A serving director, secretary etc must sign the form below.							
		Signed		M	Ch	mer	Date	08	03.2	2000	
			(by a servir	ng director/s	ecretary/ac	lministrator/a	 administrative	eceiver/r	eceiver man	ager/receiver)	
Please give the name, address, telephone number, and if available,			M F COSENS ESQ, COTESWORTH & CO LIMITED								

a DX number and Exchange of the person Companies House should contact if there is any query.



85 GRACECHURCH STREET, LONDON EC3V OAA Tel 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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland