



COMPANIES HOUSE

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))

Company Number

3327872

Company Name in full

FINANCIAL SECRETARIES LTD



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

4 | 3 | 98

Name *Style / Title

*Honours etc

Forename(s)

Surname

LONDON FINANCIAL LTD

Day Month Year

† Date of Birth

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

Surname

Change of usual residential address
(enter new address)

NEWLOOM HOUSE, 101 BACKCHURCH LANE

Post town

LONDON

County / Region

Postcode

E1 1LH

Country

Other change

(please specify)

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

Signed

[Signature]

Date

4 | 3 | 98

(by a serving 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.

LONDON FINANCIAL LTD

NEWLOOM HOUSE, 101 BACKCHURCH LANE

LONDON E1 1LH Tel 0771 4810297

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 18/05/98