

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

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CHFP029	(use Form 288a) or resignation (use Form 288b))				
SHFF029	Company Number	3405762				
Company Name in full		SOC Corporate Member No.1 Limited				
Changes of	Complete in all cases	Day Month Year Date of change of particulars 2 3 0 2 2 0 0 1				
particulars form	Name *Style / Title	MR *Honours etc				
	Forename(s)	CHRISTOPHER JOHN RUPERT				
	Surname	FAIRS				
	† Date of Birth	Day Month Year				
Change of name	Forename(s)					
, -,, -, -, -, -, -, -, -, -, -, -, -, -	Surname					
Change of usual residential address (enter new address) Post town		6 TUFA CLOSE, WALDERSLADE WOODS				
		СНАТНАМ				
	County / Region	KENT Postcode ME5 9LU				
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only. **Delete as approprial	Signed	(** 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.		COMPANY SECRETARIAL ADMINISTRATOR, SOC GROUP PLC, 122 LEADENHALL STREET, LONDON, EC3V				
		Tel 020 7825 7200				
A27 *A47ZYYDT* 0113 COMPANIES HOUSE 22/02/01		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				

Form revised July 1998