



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

HFP010

Company Number

Company Name in full

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

3950316

PORTA ROMANA LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	Month	Year
31	07	2001

Name * Style / Title

Mr

* Honours etc

Forename(s)

ANDREW NICHOLAS WAKEFIELD

Surname

HILLS

† Date of Birth

Day	Month	Year
09	11	1962

Change of name

(after new name)

Forename(s)

Surname

Change of usual residential address

(after new address)

YEW TREE COTTAGE, EMPSHOTT GREEN

Post town

Liss

County / Region

HANTS

Postcode

GU33 6HU

Country

Change

(please specify)

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

Signed

Date

06/03/02

* - voluntary details.

† - directors only.

** - delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and E change of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number

DX exchange



A24
COMPANIES HOUSE

0493
09/03/02

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