

288c

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

04161242

Company Name in full

25-28 Old Burlington Street (No.1) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	0	4	2	0	0	9

Name

*Style / Title

*Honours etc

Forename(s)

STEPHEN CHARLES

Surname

OLTON

† Date of birth

Day		Month		Year			
1	2	0	7	1	9	5	2

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

Surname

Change of usual residential address ††
(enter new address)

20 Finsbury Street

Post town

London

County / Region

Postcode

EC2Y 9AQ

Country

England

Other change
(please specify)

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

Signed

Date

19.5.09

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

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
visi

TMF Corporate Secretarial Services Limited

400 Capability Green, Luton, Bedfordshire, LU1 3AE

Tel 01582-439-200

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

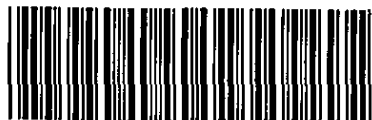
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A25

AJNDA2N

22/05/2009

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COMPANIES HOUSE

Form April 2002