



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

4236300

Company Name in full

ONE TREE HILL LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 19 0 8 2 0 0 1

Name

*Style / Title

DR

*Honours etc

-

Forename(s)

RICHARD NATHANIEL

Surname

McMINN

Day Month Year

† Date of Birth

2 1 0 4 1 9 5 1

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

-

Surname

-

Change of usual residential address

(enter new address)

15 SHELLEY ROAD

Post town

HOVE

County / Region

EAST SUSSEX

Postcode

BN3 5FQ

Country

ENGLAND

Other change

(please specify)

-

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

Signed

Jeremy McMin

Date

05/09/01

(** 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.

PHILAN + CO

1 WOODLAND CRESCENT, BURGESS HILL

WEST SUSSEX RH15 0LT Tel 01444-870625.

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



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COMPANIES HOUSE

0308
17/09/01