



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

4306769

Company Name in full

Galahad Finance Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
2 7 1 0 2 0 0 4

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Joseph Patrick

Surname

MacHale

† Date of Birth

Day Month Year
1 7 0 8 1 9 5 1

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

Surname

Change of usual residential address ††

(enter new address)

36 St Andrew Square

Post town

Edinburgh

County / Region

Postcode EH2 2YB

Country

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Other change
(please specify)

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

Signed

[Signature]

Date

27/10/04

(** 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
visible to searchers of the public record..

The Company Secretary, Galahad Finance Limited, Kempson House,
Camomile Street

London EC3A 7AN

Tel

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

or LP - 4 Edinburgh 2



Form April 2002