

Please complete in typescript, or in bold black capitals.

CHWP000

## 288c

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director**

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

Company Number		4505652			
Company Name in full			Highbridge (Wallsend) No1 Limited		
Changes of particulars	Complete in all cases		Date of change of particulars	Day M	fonth Year 0 7 2 0 0 3
form	Name	*Style / Title	*Honours etc		
	L Γ		Piet James		
			Pulford		
† Date of Birth			Day Month Year		
			0 <sub>1</sub> 5 1 <sub>1</sub> 1 1 <sub>1</sub> 9 <sub>1</sub> 5 <sub>1</sub> 4		
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address †† (enter new address)			15 Kent House, 34 Kensington Court		
†† Tick this box if the		Post town	London		
address shown is a service address for	Co	unty / Region	Postcode W8 5BE		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Country			
Companies Act 1985	Other change (please specify)				
	(p	case specify	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. **Delete as appropriate	<u>.</u>	Signed	X/-		Date 24/7/03
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact			(** director / seeretary / administrator / ad	ministrative rec	elver/receiver manager/ receiver)-
			Inglibilade i Tobellico i lo, Hill 1001, 174		
			Vigo Street, London		
			W1S 3HT Te	əl ————————————————————————————————————	
			DX number DX exchange		
			Vhen you have completed and signed the form please send it to the legistrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff or companies registered in England and Wales  or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

0337 25/07/03

COMPANIES HOUSE