



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

4681889

Company Name in full

ABBEY HOSPITALS TRADING COMPANY
LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
3	0	0	9	2	0
				0	5

Name

*Style / Title

MR

*Honours etc

Forename(s)

JAMES

Surname

RAMSAY

† Date of Birth

Day		Month		Year	
2	1	0	7	1	9
				5	8

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

WINDSOR

County / Region

Postcode

SL4 6QW

Country

ENGLAND

Other change
(please specify)

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

Signed

Date

5/10/05

(* 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..

COVENANT HEALTHCARE LIMITED, 22 WIMPOLE STREET,
LONDON, W1M 8LD REF JD

Tel

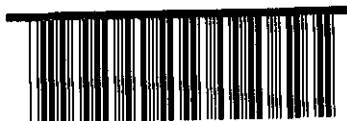
DX number

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



A01
COMPANIES HOUSE

0146
11/10/05

From April 2002