

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or

Company Number Company Name in full		resignation (use Form 288b))							
		04966643							
		LATIMER INVESTMENTS							
		Day Month Year							
Changes of of particulars	omplete ın all cases	Date of change of particulars 0 7 0 2 2 0 0 8							
form _{Nan}	ne *Style / Title	*Honours etc							
	Forename(s)	LYNDON							
	Surname	LEA							
		Day Month Year							
† Date of Birth Change of name Forename(s) Surname		1 3 0 1 1 9 6 9							
Change of usual residential address it (enter new address)		21 GROSVENOR PLACE							
Trick this box if the address shown is a	Post town	LONDON							
service address for he beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985	County / Region		Postcode	SW1X 7HF					
	X Country	ENGLAND							
	Other change								
	(please specify)	A serving director, secretary etc mu	uet eian th	no form holow					
		A serving director, secretary etc int	ust sign ti	ie ioini below.					
Voluntary details Directors only Delete as appropriate	Signed	lyh le	Date	17 02 08					
Vari da mat have t		(** director /_secretary-/ administrator / administrative receiver /_reserver /_reserver)							
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.		SJ Berwin LLP 10 Queen Street Place London EC4R 1BE Tel+44 (0)20 7111 2222 DX number DX 255 DX exchange LONDON/CHANCERY LANE							
					β ργ ,		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

DX 235 Edinburgh

for companies registered in Scotland

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08/03/2008

COMPANIES HOUSE

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