



Companies House  
— for the record —

# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

05102538

Company Name In full

SS ALLESTREE ROAD LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year  
1 5 04 2009

Name

\*Style / Title

MISS

\*Honours etc

Forename(s)

AMY

Surname

WARD

Day Month Year

† Date of Birth

2 1 04 1979

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

County / Region

Postcode

Country

Other change  
(please specify)

JOB DESCRIPTION: PRIVATE BANKING

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

Signed

Date

15/04/09

(\*\* 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

JOPHIA PRYOR  
20 MOORGATE, LONDON  
EC2R 6DA Tel 020 7155 6147  
DX number DX exchange



\*A42RJAY\*

A03

23/06/2009

407

COMPANIES HOUSE

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

or LP - 4 Edinburgh 2

TUESDAY