



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5203429

Company Name in full

House of Fraser Financial Services Ltd

288c

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

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

3 0 0 5 2 0 0 8

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Peter

Surname

Hearsey

Day Month Year

† Date of Birth

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

Surname

Change of usual residential address ††

(enter new address)

2 Grassington Close

Post town

County / Region

London

Postcode

N11 3FJ

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

M. Hearsey

Date

16/07/08

(* 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.

Peter Hearsey

27 Baker Street, London

W1U 8AH

Tel 020 7003 4701

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

SATURDAY



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A09IM1QE

26/07/2008

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COMPANIES HOUSE

Form 10/03