

BLUEPRINT

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288c

**CHANGE OF PARTICULARS for director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

5236078

**Company Name in full**

10 FITZROY LIMITED

**Changes of particulars form***Complete in all cases*

**Date of change of particulars**

Day	Month	Year
2	5	0 9

**Name \* Style / Title****\* Honours etc**

Forename(s)

Surname

CHALFEN SECRETARIES LIMITED

† Date of Birth

Day	Month	Year

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

Global House, 5A Sandys Row

Post town

London

County / Region

Postcode

E1 7HW

Country

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

30 9 09

\* Voluntary details

† Directors only.

\*\* Delete as appropriate.

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Goodman Jones LLP, Chartered Accountants, 29/30

Fitzroy Square, London, W1T 6LQ

Tel 020 7388 2444

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**

LD3

 \*LZQT4E1M\*  
 12/10/2009  
 COMPANIES HOUSE

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MONDAY