



288c

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

5452202

Company Name in full

Lagonda George Holdings Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

11 09 2006

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Mark

Surname

Tagliaferri

Day Month Year

† Date of Birth

02 02 1963

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)

Nationality - American

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
** Delete as appropriate

Signed

for and on behalf
of J. SECRETARIES
LIMITED

Date

2018/07

(** 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

Ruth Powell

Brabners Chaffe Street
55 King Street
Manchester

M2 4LQ

DX number 14431

Tel 0161 836 8800

DX exchange Manchester

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

FRIDAY



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24/08/2007

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COMPANIES HOUSE

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