



BAKER TILLY

**288c****ARS 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

06261579

Company Name in full

Chepstow Capital Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	3	0	3	2	0	0	9

Name * Style / Title

* Honours etc

Forename(s)

Vincent James

Surname

Warner

† Date of Birth

Day		Month		Year			
1	6	0	1	1	9	6	5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

32F Royal Court, 9M Kennedy Road

Post town

County / Region

Hong Kong

Postcode

Country

Hong Kong

Other Change

(please specify)

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

10 / 8 / 2010

* 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

Tel

DX number

DX exchange

WEDNESDAY



A22

AFP1MN1P
01/09/2010
COMPANIES HOUSE

356

When you have completed and signed the form please send it to the
Registrar of Companies at**Companies House, Crown Way, Cardiff, CF14 3UZ**
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**

MH/JG