



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

SC 222 407

Company Name in full

LINGO24 LIMITED

Day Month Year

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

01 12 2003

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Jack

Surname

Waley-Cohen

Day Month Year

† Date of Birth

07 09 1979

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

Surname

Change of usual residential address ††

(enter new address)

31 Chelsea Park Gardens

Post town

London

County / Region

Postcode

SW3 6AF

†† 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☐

Country

UK

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

1/12/03

(** 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..IAIN SMITH & COMPANY, 18-20 QUEENS
ROAD, ABERDEEN (JF)

Tel 01224 645454

DX number

AB 4

DX exchange

ABERDEEN

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SCT SOPNEQLH
COMPANIES HOUSE1911
04/12/03

Form April 2002