



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

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars  

Day	Month	Year
0 1	0 3	2 0 0 5

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  

Day	Month	Year
1 0	0 9	1 9 5 1

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)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed  Date

(\*\* 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..

Mr John Randall, Company Secretary, Cabot Financial (Europe) Limited,  
10 Kings Hill Avenue, Kings Hill, West Malling, Kent ME19 4LT

Tel 01732 775000

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