



# 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

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  
Day Month Year

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

Glazers/PH  
843 Finchley Road, London  
NW11 8NA Tel 020 8458 7427  
DX number DX exchange

FRIDAY



A21 08/06/2007 707  
COMPANIES HOUSE

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