



SECRETARIAT

Please complete in typescript, or in bold black capitals.

CHFP029

288c

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

Company Number

1834869

Company Name in full

1 RIDING HOUSE STREET LIMITED

Date of change of particulars

Day Month Year 1 1 0 2 2 0 0 5

Changes of particulars form

Complete in all cases

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

GARETH DAVID

Surname

PEARCE

† Date of Birth

Day Month Year 1 3 0 8 1 9 5 3

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

Surname

Change of usual residential address †† (enter new address)

BEWLEY COURT, BEWLEY LANE

Post town

LACOCK

County / Region

WILTSHIRE

Postcode

SN15 2PG

Country

ENGLAND

Other change (please specify)

†† 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

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

Signed

R. F. Vallance

Date

9/6/2005

\* Voluntary details. † Directors only. \*\*Delete as appropriate.

(\*\* 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.

R.F. VALLANCE, 1 RIDING HOUSE STREET, LONDON, W14 3AS

Tel 020 7637 5377

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 DX 235 Edinburgh for companies registered in Scotland



A38 COMPANIES HOUSE 10/06/05