



Please complete in typescript, or in bold black capitals

288c

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

CHFP029

Company Number

1834869

Company Name in full

1 RIDING HOUSE STREET LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 | 3 | 0 | 5 | 2 | 0 | 0 | 1

Name *Style / Title

MR

*Honours etc

Forename(s)

SIMON JOHN

Surname

MABEY

† Date of Birth

Day Month Year
2 | 9 | 0 | 9 | 1 | 9 | 5 | 2

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

9 KENT TERRACE

LONDON

Postcode

NW1 4RP

ENGLAND

Other change

(please specify)

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

Signed

Mark Rose

Date

1.6.01

* 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.

M.J. ROSE, 1 RIDING HOUSE STREET, LONDON, W1A 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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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02/06/01