

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.

CHFP010

Company Number

2567208

Company Name in full

24 CHARLES STREET LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 8	0 6	2 0 0 4

Name * Style / Title

* Honours etc

Forename(s)

Surname

CARTER BACKER WINTER TRUSTEES LIMITED

† Date of Birth

Day Month Year

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

ENTERPRISE HOUSE, 21 BUCKLE STREET

LONDON

Postcode E1 8NN

Other Change

(please specify)

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

Signed

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

CARTER BACKER WINTER, HILL HOUSE, HIGHGATE HILL,
LONDON, N19 5UU

Tel

DX number

DX exchange



A14
COMPANIES HOUSE

0291
26/06/04

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