

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHFP087	•	288a) or resignation (use Form 288b))
	Company Number	03281307
Company Name in full		SENATOR HOUSE INVESTMENTS (UK) LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 7 1 0 2 0 0 8
	Name *Style / Title	MR *Honours etc
	Forename(s)	JOHN CORNELIUS CHRISTOPHER
	Surname	MARSHALL
	t Date of Birth	Day Month Year 2 3 1 2 1 9 5 6
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual r	esidential address tt	
(enter new address)		OBERON HOUSE, 9 WISH VALLEY MEWS, TALBOT ROAD
Tick this box if the	Post town	HAWKHURST
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	County / Region	KENT Postcode TN18 4EQ
	Country	UK
Companies Act 1985	Other change (please specify)	/
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only **Delete as appropriate	Signed	Date 11/(1/60
		(** 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.		MARISE ELLIS
		SENATOR HOUSE, 85 QUEEN VICTORIA STREET
		LONDON EC4C 4HATEL 0207 710 3629
		DX number DX exchange
>		When you have completed and signed the form please send it to the



13/11/2008 A43 **COMPANIES HOUSE**

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Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland