



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number 1132553

Company Name in full Woods River Cruises Limited

Date of change of particulars
Day Month Year
15 06 1999

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Alan Thomas

Surname

Woods

†Date of Birth

Day Month Year
3 1 1 0 1 9 3 7

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

Surname

Change of usual residential address

(enter new address)

Dolphin Boat House

The Foreshore

Woodside Road

Post town

Wootton Creek

County / Region

Isle of Wight

Postcode

PO33 4JR

Country

United Kingdom

Other change

(please specify)

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

Signed

Date

16/9/99

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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

Jayson Newman W084/BRJ
48 Portland Place
London
W1N 4AJ

Tel: 0171-323 6600
Fax: 0171-636 1227



For

When you have completed and signed the form please send it to
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