

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resigna	ation (use F	-orm 288 <i>8))</i>
Company Number		120528		
Cor	mpany Name in full	Portals (Bathford) Limited		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month 2 2 0 4	Year 2 0 0 5
	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Shatish		
	Surname	Dasaní		
	† Date of birth	Day Month Year 0 7 0 3 1 9 6 2		
Change of name (enter new name) Forename(s) Surname				
Change of usual residential address †† (enter new address)		60 Eastbury Road		
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Post town	Northwood		
	County / Region	Middlesex	Postcod	le HA6 3AW
	Country	England		
723B of the 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	Materiais	Date	9 Hay 2005
		(** 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		Miss Claire Robinson		
		De La Rue plc, De La Rue House, Jays Close, Viables, Basingstoke, RG22		
		4BS Tel		
visible to searchers	or the public record	DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

COMPANIES HOUSE orm Aprii Zuuz

0336 11/05/05 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland