

COMPANIES HOUSE

AKBZPWRG

29/01/2008

COMPANIES HOUSE

25

A31

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or

| Please complete in typescript, or in bold black capitals. | | | (NOT for appointment (use Form 288a | ı) or resigna | ation (use Form 288b) | |
|---|---|-----------------|--|---------------|-----------------------|--|
| CHFP010 | Company Number | | 187334 | | | |
| Company Name in full | | | RF TRUSTEE CO LIMITED | | | |
| Changes of particulars form | articulars Complete in all cases | | Day Month Year Date of change of particulars 2 4 0 1 2 0 0 8 | | | |
| | Name * Style / Title Forename(s) Surname † Date of Birth | | * Honours etc | | | |
| | | | GEOFFREY ADRIAN | | | |
| | | | RICHARDS | | | |
| | | | Day Month Year 2 5 0 9 1 9 5 0 | | | |
| Change of name | Forename(s) | | | | | |
| (enter new name) | | Surname | | <u></u> | | |
| Change of usual residential address (enter new address) Post town | | al address | Haus Alpina, Doggilochstrasse 102 | | | |
| | | Post town | 7250 Klosters | | | |
| | C | County / Region | | Postcode | | |
| | | Country | Switzerland | _ | | |
| Other Change | (please specify) | | | | - | |
| | | | A serving director, secretary etc must sign the form below. | | | |
| * Voluntary details † Directors only | . _ | Signed | 000000 | Date | 4/2/08 | |
| ** 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 | | | Ms C E S Stone, Fleming Family & Partners Limited, | | | |
| | | | Ely House, 37 Dover Street, London, W1S 4NJ | | | |
| | | | Tel 020 7409 5696 DX number DX exchange | | | |
| TUESDAY | *AECMWWYC** 05/02/2008 78 | | 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 Cardi | | | |

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

for companies registered in England and Wales

for companies registered in Scotland