

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	00278109
Company Name in full		Trucidator Nominees Limited
Changes of		Day Month Year
particulars form	Complete in all cases	Date of change of particulars 0 3 0 2 2 0 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	Stephen John
	Surname	Cooke
		Day Month Year
	† Date of Birth	0 7 0 3 1 9 5 9
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual residential address		12 Clifton Villas
(enter new address)	Post town	London
	County / Region	Postcode W9 2PH
	Country	
Other Change	(please specify)	
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. FOR AND ON BEHALF OF TRUSEC LIMITED Date 14/3/05
** Delete as appropria	ate.	(**đirëcion/ secretary/ administrator/ soministrator/ soministration/ soministrator/ soministrat
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.		SECRETABLES Slaughter and May, One Bunhill Row, London, EC1Y 8YY
		Tel DX number DX exchange
	Lugf53KO	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

DX 235 Edinburgh

for companies registered in Scotland

0436

14/03/05

COMPANIES HOUSE