

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00278109

Company Name in full

Trucidator Nominees Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
03	02	2006

Name * Style / Title

* Honours etc

Forename(s)

Nigel Patrick Gray

Surname

Boardman

† Date of Birth

Day	Month	Year
19	10	1950

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

12 Canning Place Mews

Post town

London

County / Region

Postcode W8 5AJ

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

FOR AND ON BEHALF OF
TRUSEC LIMITED
N.P. Gray

Date

6/2/06

(** director/ secretary/ administrator/ administrator 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.

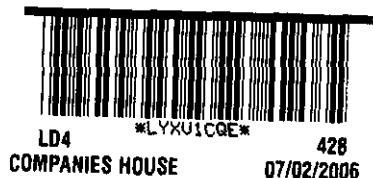
SECRETARIES

Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

Tel 020 7600 1200 X 4684

DX number

DX exchange



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

for companies registered in Scotland

DX 235 Edinburgh