

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			
1	3	0	2	2	0	0	7

Name * Style / Title

* Honours etc

Forename(s)

Miranda Sau Ting

Surname

Leung

† Date of Birth

Day		Month		Year			
1	8	1	0	1	9	6	7

Change of name*(enter new name)*

Forename(s)

Surname

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

6 Northumberland Place

Post town

London

County / Region

Postcode W2 5BS

Country

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

SignedFOR AND ON BEHALF OF
TRUSEC LIMITED**Date**

1/3/07

(**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.

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

Tel

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

