

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
3	0	3
2	0	0
7		

Name * Style / Title

* Honours etc

Forename(s)

Andrew Charles

Surname

Johnson

† Date of Birth

Day	Month	Year
1	4	1
0	1	9
6		1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

2 Norfolk Road

London

Postcode NW8 6AX

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
TRUSEC LIMITED

Date

12/14/07

(**director/ secretary/ administrator/ address change/ receiver/ receiver manager/ receiver)

SECRETARIES

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

Tel 020 7600 1200 X4684

DX number

DX exchange

* Voluntary details

† Directors only

** Delete as appropriate

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

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LD2 12/04/2007 368
COMPANIES HOUSE