

Please complete in typescript, or in bold black capitals.

CHEDO01

288c

CHANGE OF PARTICULARS for director

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

CHEFUUI		
	Company Number	00278109
Com	pany Name in full	Trucidator Nominees Limited
-		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 2 8 0 1 2 0 0 4
form N	lame *Style / Title	*Honours etc
	Forename(s)	Nicholas David Forbes
	Surname	Gray
		Day Month Year
	[†] Date of Birth	1 0 0 9 1 9 6 4
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address ††		4 Windmill Hill
(enter new address)	Post town	Industrial
[†] Tick this box if the ddress shown is a		London
ervice address for he beneficiary of a	County / Region	Postcode NW3 6RU
Confidentiality Order practice under the provisions of section	Country	
23B of the Companies Act 1985	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.
t 2 / - 1 t 1 - t - 1 -	01	9, 2
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	THOUSTICLE 09/03/2004
		(**XINAXX/secretary/XIXIXIXXXXIX/XXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact information in the box opposite but if you		Slaughter and May
do, it will help Companies House to contact you if there is a query on the form.		One Bunhill Row
The contact information that you give will be visible to searchers of the public		London EC1Y 8YY Tel
rocord		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE 09/03/04

Form April 2002 CHAD 16/07/2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh