



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

382945

Company Name in full

Pearl FS Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	4	0 5 2 0 0 8

Name * Style / Title

* Honours etc

Forename(s)

Surname

Resolution Secretariat Services Limited

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Pearl Group Secretariat Services Limited

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Postcode

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Authorised Signatory on behalf of Pearl
Group Secretariat Services Limited -
Company Secretary

Date

19 MAY 2008

(**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

Secretariat (Zone SSC1), Pearl Group Ltd,
1 Wythall Green Way, Wythall, Birmingham B47 6WG
Tel 01564 204400
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

WEDNESDAY



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COMPANIES HOUSE