

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals		secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	607657
Company Name in full		Norose Service Company
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 4 0 5 2 0 0 7
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	Norose Company Secretarial Services Limited
	† Date of Birth	Day Month Year
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		3 More London Riverside
(enter new address)	Post town	London
	County / Region	Postcode SE1 2AQ
	Country	
Other Change	(please specify)	
* Voluntary details † Directors only ** Delete as appropria	Signed	A serving director, secretary etc must sign the form below. AUTHORISED SIGNATORY OF NOROSE COMPANY SECRETARIAL SERVICES LTD Date //5/07

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

Clive Weston, Norton Rose, Kempson House, Camomile

Street, London, EC3A 7AN, England

Tel

DX number DX exchange

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ reserver)

L8GCPP65 LD2 01/05/2007 COMPANIES HOUSE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff